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LOWNDES DROSDICK

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CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: MOTES & SEARS, P.A.

AUDIT NUMBER..... H97000020423

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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FROM: KYLE L. WHITE, LEGAL ASSISTANT TO W. MICHAEL CLIFFORD

TELECOPIER NO: (407) 843-4444

TELEPHONE NO: (407) 418-6203

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SPECIAL INSTRUCTIONS: The Articles of Incorporation for Motes & Sears, P.A. have been revised in accordance with your request. Please file immediately upon receipt and provide proof of filing and a certified copy of the Articles at your earliest convenience. Thank you for your prompt assistance.

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**MATTER NO: 55691** 

MOTES & SEARS, P.A., Incorporation

(904)922-3709

12/12/97 09:05 Florida Department p1 /1



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 12, 1997

LOWNDES, DROSDICK, DOSTER, KANTOR & REED

SUBJECT: MOTES & SEARS, P.A.

REF: W97000027755

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The specific nature of business of the professional association must be stated in the document.

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Barbara Brock Document Specialist FAX And. #: H97000020423 Letter Number: 197A00058472 ARTICLES OF INCORPORATION

OF

MOTES & SEARS, P.A.

H97000024023
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ARTICLE I - NAME

rotion is MOTES & SEARS PA

The name of this corporation is MOTES & SEARS, P.A.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be 180 North Park Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be Post Office Box 3238, Winter Park, Florida 32790.

## ARTICLE III - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

#### ARTICLE IV - PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the business of rendering the same professional services to the public that an attorney-at-law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice therein.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock; provided, however, that shares of the common stock of

This document was prepared by:

W. Michael Clifford, Esquire

Florida Bar Number. 0224111

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

H97000024023

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the corporation shall be issued only to individuals who are duly licensed to render services as attorneys-at-law under the laws of the State of Florida and no shareholder of the corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or other agreement vesting another person with the authority to exercise his voting powers of any or all of his stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 180 North Park Avenue, Suite 203, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is Carl D. Motes.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Hubert I. Sears

180 North Park Avenue, Suite 203

Winter Park, Florida 32789

Carl D. Motes

180 North Park Avenue, Suite 203

Winter Park, Florida 32789

## ARTICLE VIII - EFFECTIVE DATE

This corporation shall become effective as of 12:01 a.m. on the 1st day of January, 1998.

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## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Carl D. Motes

180 North Park Avenue, Suite 203 Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /1. Lay of December, 1997.

Carl D. Motes

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MOTES & SEARS, P.A.

Carl D. Motes

