# CAPITAL CONNECTION, INC.

\*417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Merger FileArt. of Amend. File		
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			Annual Report / Reinstatement Cert. Copy		
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#### ARTICLES OF INCORPORATION

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**OF** 

## TAYLOR & PEREZ, P.A.

The undersigned persons hereby associate for the purpose of becoming a professional association for profit under the laws of the State of Florida in compliance with Florida Statute \$607.0202.

## Article I

EFFECTIVE DATE 01-01-98

The name of the professional association shall be Taylor & Perez, P.A.

#### Article II

The mailing address of the principal office of the professional association shall be:

609 Azeele Street, Suite B Tampa, Florida 33606

#### Article III

The purpose for which the professional association is being formed and the general nature of the professional association's business shall be legal services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

#### Article IV

The amount of capital stock of the professional association shall be One Thousand (1,000) shares of common stock with a par value of \$1,00 per share.

#### Articles V

The amount of capital with which the professional association will begin business will be no less than Five Hundred Dollars (\$500.00).

#### Article VI

The entire voting power for the selection of directors and for all other purposes shall

be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Timothy R. Taylor 609 Azeele Street, Suite B Tampa, Florida 33606

Gerald A. Perez 609 Azeele Street, Suite B Tampa, Florida 33606

#### Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article IX

The names and addresses of the Officers of the professional association until the first annual meeting of the stockholders are as follows:

Gerald A. Perez, President 609 Azeele Street, Suite B Tampa, Florida 33606

Timothy R. Taylor, Secretary, Treasurer 609 Azeele Street, Suite B Tampa, Florida 33606

#### Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is: Gerald A. Perez - 500 shares 609 Azeele Street, Suite B Tampa, Florida 33606

Timothy R. Taylor - 500 shares 609 Azeele Street, Suite B Tampa, Florida 33606

#### Article XI

The duration of the professional association is to be perpetual and shall commence on January 1, 1998.

# Article XII

The street address of the professional association's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq. Rahall & Schaffer, P.A. 215 W. Verne Street, Suite D Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of Taylor & Perez, P.A. on December <u>10</u>, 1997.

Timothy R. Taylor

Gerald A. Perez

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Timothy R. Taylor and Gerald A. Perez appeared before me, the undersigned authority, and acknowledged that they executed these Articles of Incorporation for Taylor & Perez, P.A. on December 10, 1997.

Votary Public



# Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Taylor & Perez, P.A., desiring to organize under the laws of the State of Florida with its principal office at 609 Azeele Street, Suite B, Tampa, Florida 33606, has named James R. Schaffer, P.A., 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for Taylor & Perez, P.A. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

ames R. Schaffer

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