

NICKOLAS G. PETERSEN

ATTORNEY AT LAW
12 OLD FERRY ROAD
P.O. BOX 876
SHALIMAR, FLORIDA
32579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 3:53

RESIDENCE TELEPHONE:
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P980000004854

January 14, 1998

Honorable Sandra Barringer Mortham
Secretary of State
Division of Corporations
The Capitol Building
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: Articles of Incorporation of
NICKOLAS G. PETERSEN, P.A.

Dear Sirs:

EFFECTIVE DATE
02-01-98

Enclosed for filing are the original Articles of Incorporation of NICKOLAS G. PETERSEN, P.A., together with a firm check in the amount of \$122.50. Also enclosed is a copy of the same to be certified and returned to this office.

Thanking you in advance for your cooperation in this matter, I remain

Sincerely,



Missy Dycus
Legal Assistant to Nickolas G. Petersen

Enclosure as noted

corp:filing.ltr

RP
01-15-98

ARTICLES OF INCORPORATION

OF

NICKOLAS G. PETERSEN, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE
02-01-98

The name of this corporation is **NICKOLAS G. PETERSEN, P.A.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

This corporation is organized for the purpose of practicing law and for the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7500) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00).

ARTICLE V

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

NICKOLAS G. PETERSEN

100 shares

ARTICLE VI

The street address of the initial registered office of this corporation shall be:

12 Old Ferry Road
Shalimar, FL 32579

and the name of the initial registered agent of this corporation at that address is:

Nickolas G. Petersen

The principal place of business shall be located at 12 Old Ferry Road, Shalimar, Florida 32579.

ARTICLE VII

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE VIII

The corporate existence shall commence on February 1, 1998.

ARTICLE IX

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the board of directors and the shareholders.

ARTICLE X

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Nickolas G. Petersen
Post Office Box 876
12 Old Ferry Road
Shalimar, FL 32579

ARTICLE XIII

This corporation via the Board of Directors reserves the right to amend or repeal any provision(s) contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Nickolas G. Petersen
Post Office Box 876
12 Old Ferry Road
Shalimar, FL 32579


IN WITNESS WHEREOF, we have subscribed our names this 13th day of January, 1998.


NICKOLAS G. PETERSEN

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared, Nickolas G. Petersen, to me personally known, to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of January, 1998.


NOTARY PUBLIC
My Commission Expires:

corp:ngp:art



Sherrill A. Dycus
MY COMMISSION # CC642622 EXPIRES
August 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That NICKOLAS G. PETERSEN, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 12 Old Ferry Road, Shalimar, Okaloosa County, Florida has named Nickolas G. Petersen located at 12 Old Ferry Road, Shalimar, Florida 32579 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


NICKOLAS G. PETERSEN