#### NICKOLAS G. PETERSEN

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

TELETARY OF STATE . Mon of the parations 98 JAN 15 PM 3:53

TELEPHONE: 904-651-0354

RESIDENCE TELEPHONE:

January 14, 1998

904-862-1979

MUMBER: 651-5958

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

\*\*\*\*122.50 \*\*\*\*122.50

Re:

Articles of Incorporation of

NICKOLAS G. PETERSEN, P.A.

Dear Sirs:

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 Dyćus

Legal Assistant to Nickolas G. Petersen

Enclosure as noted

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# ARTICLES OF INCORPORATION

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

<u>OF</u>

# NICKOLAS G. PETERSEN, P.A.

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**

o2-01-98

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

# **ARTICLE II**

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

# <u>ARTICLE III</u>

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).

#### <u>ARTICLE V</u>

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

## <u>ARTICLE XIII</u>

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  $13^{rk}$  day of January, 1998.

NICKOLAS G. PETERSEN

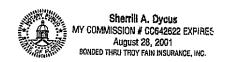
STATE OF FLORIDA COUNTY OF OKALOOSA

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  $13^{44}$  day of January, 1998.

My Commission Expires:

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# 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

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