

P98000004944

KENNETH A. TREADWELL, P.A.
3950 RCA BLVD. SUITE 5001
PALM BEACH GARDENS, FLORIDA 33410
(561) 515-1212
(561) 515-1220 (Fax)

FILED
JAN 15 AM 9:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 13, 1998

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-01/15/98-01037-017
****122.50 ****122.50

RE: Kenneth A. Treadwell, P.A.

EFFECTIVE DATE
1-13-98

Ladies/Gentlemen:

Enclosed please find one executed original and one copy of the Articles of Incorporation for the captioned corporation, and Registered Agent form. Additionally enclosed is check number 3579 for \$122.50 to cover the filing fee.

Please process and return the certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your assistance.

Respectfully yours,

Sharon L. Wood

Sharon L. Wood, secretary to
Kenneth A. Treadwell

enclosures

MM 1-16-98

EFFECTIVE DATE
1-13-98

ARTICLES OF INCORPORATION
OF
KENNETH A. TREADWELL, P.A.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KENNETH A. TREADWELL, P.A.

ARTICLE II - PRINCIPAL ADDRESS

3950 RCA Boulevard Suite 5001
Palm Beach Gardens, Florida 33410

ARTICLE III - COMMENCEMENT

This Corporation shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of rendering professional services as an attorney at law and transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.10, par value, common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Kenneth A. Treadwell, 3950 RCA Boulevard Suite 5001, Palm Beach Gardens, Florida 33410 and the name and address of the initial registered agent is Kenneth A. Treadwell, 3950 RCA Boulevard Suite 5001, Palm Beach Gardens, Florida 33410.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial Director of the Corporation are:

Kenneth A. Treadwell
3950 RCA Boulevard Suite 5001
Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Kenneth A. Treadwell
3950 RCA Boulevard Suite 5001
Palm Beach Gardens, Florida 33410

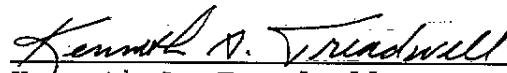
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its Officers and Directors and former Officers and Directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an Officer or Director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of January, 1998.


Kenneth A. Treadwell, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

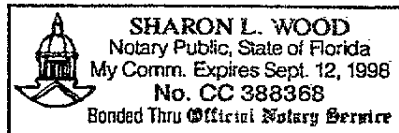
I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, Kenneth A. Treadwell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 13th day of January, 1998.



Sharon L. Wood
Notary Public
Commission No. CC 388368

My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT KENNETH A. TREADWELL, P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, STATE OF
FLORIDA, HAS NAMED KENNETH A. TREADWELL, LOCATED AT 3950 RCA
BOULEVARD, SUITE 5001, CITY OF PALM BEACH GARDENS, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Kenneth A. Treadwell
Kenneth A. Treadwell, Incorporator

DATED: January 13, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Kenneth A. Treadwell
Kenneth A. Treadwell, Registered Agent

DATED: January 13, 1998

DIWSON
TALLAHASSEE, FLORIDA

98 JAN 15 AM 9:05

FILED