

ATTORNEY AT LAW

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KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

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January 19, 1998

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Keith P. Vanover, P.A.

Dear Sir/Madam:

Enclosed herewith for filing please find the original Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

K Reynolds (HP)
KATHLEEN REYNOLDS

KR:gp
Enclosures
cc: Keith P. Vanover

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:55

Kathleen Reynolds GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Agent's Address & Design.*
DATE *1-26-98*
DOC. EXAM *WJS*

1-26-98
WJS

ARTICLES OF INCORPORATION

OF

KEITH P. VANOVER, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:55

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is Keith P. Vanover, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

766 Bayshore Drive
Destin, Florida 32541

The mailing address of this corporation shall be:

Post Office Box 395
Destin, Florida 32540

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence beginning on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V - CAPITAL STOCK

The capital stock of the professional service corporation shall be One Thousand shares of common stock having no par value.

None of the shares of the professional service corporation shall be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered agent of this professional service corporation is 766 Bayshore Dr. Destin, Florida 32540. The name of the initial registered agent at that address is Keith P. Vanover.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Keith P. Vanover
Post Office Box 395
Destin, Florida 32540

ARTICLE VIII - SUBSCRIBER

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

Keith P. Vanover
Post Office Box 395
Destin, Florida 32540

IN WITNESS WHEREOF, the undersigned subscriber executed these
Articles of Incorporation this the 19 day of
January, 1998.

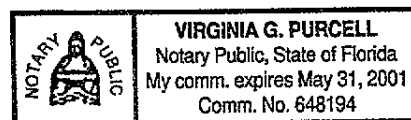
I am hereby familiar with and accepts the duties and responsibilities as registered
agent for said corporation.

Keith P. Vanover
KEITH P. VANOVER/Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19th
day of January, 1998, by KEITH P. VANOVER, who
personally appeared before me and is personally known to me ~~or who~~
~~produced~~ as identification and who
did take an oath.

Virginia G. Purcell
NOTARY PUBLIC
My Commission Expires:
Commission No.:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:55