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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FILED SECRETARY OF STATE UIVISION OF CORPORATIONS

98 JAN 27 PM 2: 05

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Amiual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Officer SearchFictitious SearchVehicle Search
	Vehicle Search ©
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Requested by:	UCC 1 or 3 File
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF THE STORY OF CORPORATIONS 98 JAN 27 PM 2: 06 DIXON, LEFLER & LORENZEN, P.A.

<u>ARTICLE I - NAME</u>

The name of this professional service corporation shall be Dixon, Lefler & Lorenzen, P.A..

ARTICLE II - DURATION

The professional service corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this professional service corporation, organized in compliance with Florida Statute 621.01, is to engage in the practice of law and any activities or businesses permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10604 Ilex Street, Tampa FL 33618, and the name of the initial registered agent of this corporation is John R. Dixon.

<u> ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS</u>

The initial board of directors shall consist of three (3) members. The number of directors may be increased from time to time by vote of the stockholders, but in no event shall the number of directors be less than one or more than seven. The names and addresses of the initial directors of this corporation are:

> John R. Dixon 10604 Ilex Street Tampa, FL 33618

Rochelle L. Lefler 9618 55th Street North Temple Terrace, FL 33617 Tampa, FL 33613

Ellen H. Lorenzen 16209 Lake Magdalene Blvd. The names and addresses of the initial officers of this corporation are:

Ellen H. Lorenzen 16209 Lake Magdalene Blvd. Tampa, FL 33613 President

John R. Dixon 10604 Ilex Street Tampa, FL 33618 Vice President Rochelle L. Lefler 9618 55th Street North Temple Terrace, FL 33617 Secretary/Treasurer

<u>ARTICLE VII - BY-LAWS</u>

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber executed these

Articles of incorporation this 23rd day of January, 1998

OF R DIXON

ELLEN H. LORENZEN

Page 2 of 4

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 23 day of January, 1998, personally appeared John R. Dixon, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

OTARY PUBLIC

STATE OF FLORIDA AT LARGE

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Notary Public, State of Storida
Commission No. CC 187473
My Commission Expense Divisions
My Commission Expense Divisions

BEFORE ME, the undersigned authority, on this property of the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

FILED SECRETARY OF STATE MVISION OF CORPORATIONS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

98 JAN 27 PM 2:06

BEFORE ME, the undersigned authority, on this <u>23</u> day of January, 1998, personally appeared Rochelle L. Lefler, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid

James H. Cobb

Notary Public, State of Florida
Commission No. CC 387473

My Commission Expires 06/26/78

JOTARY PUBLIC

TATE OF FLORIDA AT LARGE

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:

That **Dixon**, **Lefler & Lorenzen**, **P.A.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10°17 N. Dale Malay Hwy, has named John R. Dixon as its Agent to Accept Service of Process within Florida

Dated this 23. day of January, 1998.

John/R. Dixon

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.

Dated this 22 day of January, 1998

Resident Agent