

JAN-29-1998

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FAX # 3043582199

P. 13/32

PHONE: (904)354-4141

FAX #: (904)358-2199

NAME: JAMES L. MAIN, P.A.

AUDIT NUMBER.....H98000001965

DOC TYPE.....FLORIDA PROFIT CORPORATION OF

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.

ACCT#: 070372002675

CONTACT: Stephanie LaCross

PHONE: (904)354-4141

FAX #: (904)358-2199

NAME: MICHAEL G. TANNER, P.A.

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FAX #: (850)922-4001

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER

ACCT#: 070372002675

CONTACT: BETTY WILSON

PHONE: (904)354-4141

FAX #: (904)358-2199

NAME: MICHAEL G. TANNER, P.A.

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B. McKnight JAN 29 1998

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MICHAEL G. TANNER, P.A.**

**ARTICLE I - NAME**

The name of this Corporation is Michael G. Tanner, P.A., and the principal business address of the Corporation is Suite 3900, 50 North Laura Street, Jacksonville, Florida 32202.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized as a professional corporation pursuant to Chapters 621 and 607 of the Florida Statutes for the purpose of rendering the professional services rendered by attorneys at law and for the purpose of transacting any and all lawful business permitted by Chapters 621 and 607, Florida Statutes, of professional corporations organized to render professional services rendered by attorneys at law.

**ARTICLE IV - CAPITAL**

This Corporation is authorized to issue 1000 shares of Common Stock, all of which shall be of the par value of \$0.10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Suite 3900, 50 North Laura Street, Jacksonville, Florida, 32202, and the name of its initial registered agent at

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Michael G. Tanner, Esquire  
P.O. Box 1559  
Jacksonville, Florida 32201-1559  
(904) 354-4141  
Florida Bar No. 261300

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such address is Michael G. Tanner.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as such member is:

<u>Name</u>	<u>Address</u>
Michael G. Tanner	Suite 3900 50 North Laura Street Jacksonville, Florida 32202

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Micheal G. Tanner	Post Office Box 1559 Jacksonville, Florida 32201-1559

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1998.

  
MICHAEL G. TANNER

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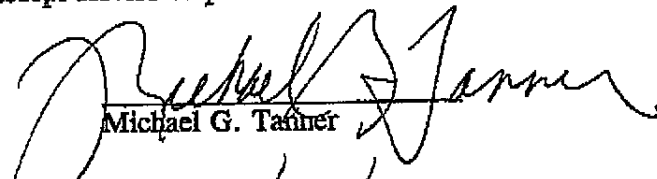
Michael G. Tanner, Esquire  
P.O. Box 1559  
Jacksonville, Florida 32201-1559  
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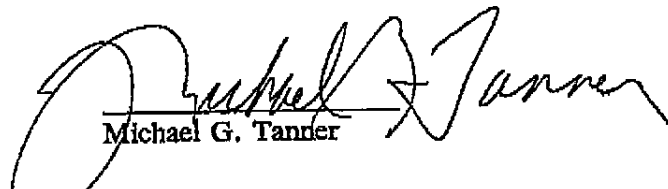
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Michael G. Tanner, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Michael G. Tanner as its agent to accept service of process within Florida.

  
Michael G. Tanner  
Date: 1/29/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michael G. Tanner hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
Michael G. Tanner  
Date: 1/29/98

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