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Severs, Stadler & Harris, P. A.

509 Palm Ave., P. O. Box 669

Titusville, Florida 32781-0669

Telephone: (407) 267-1711 (407) 268-0081

February 16, 1998

900002435019--02/19/98--01037--008 ****122.50 ****122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dwight W. Severs

John M. Starling of Counsel

Richard E. Stadler John M. Harris

> RE: **Articles of Incorporation**

> > Dwight W. Severs & Associates, P.A.

Ladies or Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for Dwight W. Severs & Associates, P.A. together with \$122.50 representing the following fees:

Filing Fee	-		-		\$ 35.00
Certified Copy					52.50
Registered Agent Fee		-		-	<u>35.00</u>
Total					\$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed postage paid envelope.

Thank you for your cooperation in this matter.

Very truly yours,

DWS:jh Enclosures C:IWINWORD\CORP\SEVERS.COR

DOC EXAM.



ARTICLES OF INCORPORATION

FOR

DWIGHT W. SEVERS & ASSOCIATES, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607 and Section 621 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be Dwight W. Severs & Associates, P.A.

ARTICLE II

PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at Ten Dollars (\$10.00) per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

The corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The street address of this corporation's initial registered office is: 509 South Palm Avenue, Titusville, FL 32796; and the name of its initial registered agent at said address is: Dwight W. Severs.

ARTICLE VI

INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows: Dwight W. Severs, 509 South Palm Avenue, Titusville, FL 32796.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of directors shall be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one. The name and address of the initial director of this corporation is as follows: Dwight W. Severs, 509 South Palm Avenue, Titusville, FL 32796.

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any

shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 16th day of February, 1998.

Dwight W. Severs

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared DWIGHT W. SEVERS who is personally known to me, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 16th day of February, 1998.

Notary Public, State of Florida

My Commission Expires:

JULIA A. HOLLAND

NY COMMISSION # CC 429780

EXPIRES: January 4, 1999

Bonded Thru Natury Public Underwitters



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for **DWIGHT W. SEVERS & ASSOCIATES, P.A.** and agrees to perform all duties and accept all responsibilities imposed by law.

Dwight W. Severs

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared DWIGHT W. SEVERS who is personally known to me, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 16th day of February, 1998.

Notary Public, State of Florida

My Commission Expires:

JULIA A. HOLLAND
MY COMMISSION # CC 429750
EXPIRES: January 4, 1999
Bonded Tirru Notary Public Underwriters