

HOLLAND & KNIGHT
 Requestor Name
 315 SOUTH MIAMI STREET
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

Office Use Only

P98000020155

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R. Bruce McKibben, P.A.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 98 MAR -3 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
 98 MAR -3 AM 11:46
 DIVISION OF CORPORATION

3/3/98

**ARTICLES OF INCORPORATION
OF
R. BRUCE McKIBBEN, P.A.**

The undersigned, acting as incorporators of R. Bruce McKibben, P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

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ARTICLE I. NAME

The name of the corporation is:

R. Bruce McKibben, P.A.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

6734 Layton Court
Tallahassee, FL. 32311

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 8:00 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized specifically and solely to engage in the business of engaging in the practice of law in the State of Florida and for such other business as allowed by law.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Michael R. Ross, 1225 Live Oak Plantation Road, Tallahassee, FL 32312.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
R. Bruce McKibben, Jr.	6734 Layton Court Tallahassee, FL 32311
Michael R. Ross	1225 Live Oak Plantation Road Tallahassee, FL 32312

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

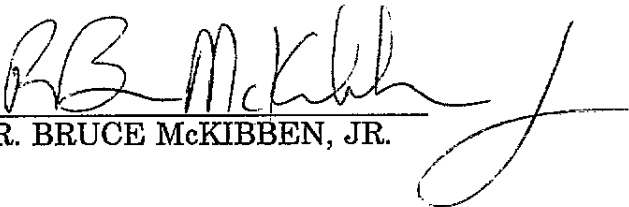
<u>Name</u>	<u>Address</u>
R. Bruce McKibben, Jr.	6734 Layton Court Tallahassee, FL. 32311

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of March 1998.


R. BRUCE McKIBBEN, JR.

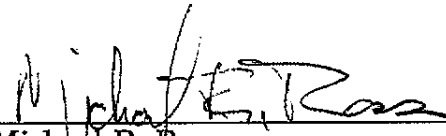
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That R. Bruce McKibben, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1225 Live Oak Plantation Road, Tallahassee, FL, hereby names Michael R. Ross as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Michael R. Ross

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TALLAHASSEE, FLORIDA