

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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DIVISION OF CORPORATIONS

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-03/16/98-01007-013
*****70.00 *****70.00

William F. Humphries, P.A.

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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☐ Art. of Amend. File _____
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☐ Annual Report / Reinstatement _____
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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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☐ Officer Search _____
☐ Fictitious Search _____
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: WILLIAM F. HUMPHRIES, P.A.
Ref. Number: W98000005770

We have received your document for WILLIAM F. HUMPHRIES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00014035

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ARTICLES OF INCORPORATION
OF

WILLIAM F. HUMPHRIES, P.A.

A PROFESSIONAL CORPORATION

The undersigned, who is duly licensed to practice law in the State of Florida, in accordance with the requirements of the Florida Professional Service Corporation Act, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be **WILLIAM F. HUMPHRIES, P.A.**

ARTICLE II - Commencement of Existence

The existence of the corporation shall begin on the day these articles are accepted for filing.

ARTICLE III - Principal Office

The street address of the principal office of the Corporation is 442 W. Kennedy Blvd., Suite 200 Tampa, Florida 33606.

ARTICLE IV - Purpose

The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.. The professional services of the Corporation shall be rendered only through officers, employees, and agents who are licensed to practice law in the State of Florida.

ARTICLE V - Shares

The Corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders of

Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares of stock in the Corporation shall only be issued to individuals that are licensed to practice law in the State of Florida.

ARTICLE VI - Initial Registered Agent

The initial street address of the Corporation's registered office is 442 West Kennedy Blvd., Suite 200, Tampa, Fl. 33606. The initial registered agent for the corporation at that address is William F. Humphries.

ARTICLE VI - Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

William F. Humphries
442 W. Kennedy Blvd., Suite 200
Tampa, Florida 33606

ARTICLE VII - Incorporator

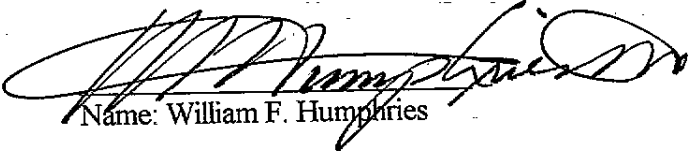
The name and street address of the incorporator is:

William F. Humphries
442 W. Kennedy Blvd., Suite 200
Tampa, Fl. 33606

ARTICLE VIII - Bylaws

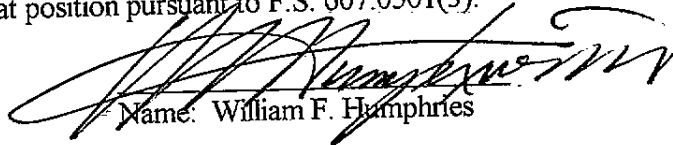
The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of March, 1998.


Name: William F. Humphries

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **WILLIAM F. HUMPHRIES, P.A.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: William F. Humphries

#.
Date: March 10, 1998

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