

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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98 APR 15 PM 1:20

Medina & Murdy P.A.

98 APR 15 AM 10:29

DIVISION OF CORPORATION

Signature

Requested by:

Name Don Date 4-15-98 Time 9:23

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark 600002489066-1

_____ Merger File 04/15/98-01009-029
*****70.00 *****70.00

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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04-15-98

ARTICLES OF INCORPORATION

OF

MEDINA & MUNDY, P.A.

The undersigned, acting as the incorporators, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

MEDINA & MUNDY, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is:

4921 Southfork Drive
Lakeland, Florida 33813

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized pursuant to Chapter 621 of the Florida Statutes, as a "professional corporation" for the rendition of legal services. The nature of the business of the corporation shall be to render professional legal services to the public, and, in connection therewith, to perform all acts and provide all services which are normally and customarily performed and provided by lawyers admitted to practice law in the state of Florida. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise,

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real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional legal services corporation by the Florida Professional Service Corporation Act and other laws, rules, and regulations applicable to the corporation and its professional business.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share. No one other than an individual who is duly licensed or legally authorized to render professional legal services in the state of Florida may be a Shareholder of this Corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

Any shareholder who becomes legally disqualified to render professional legal services within the state of Florida, shall sever all employment with and financial interest in the Corporation. No Shareholder of this Corporation may sell or transfer his stock in the Corporation except to another individual who is eligible to be a Shareholder of the corporation, or the Corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 4921 Southfork Drive, Lakeland, Florida 33813. The name of the initial registered agent of the corporation at such address is Craig A. Mundy.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Craig A. Mundy	4921 Southfork Drive Lakeland, Florida 33813
Daniel A. Medina	4921 Southfork Drive Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporators of the corporation is:

<u>Name</u>	<u>Address</u>
Craig A. Mundy	4921 Southfork Drive Lakeland, Florida 33813
Daniel A. Medina	4921 Southfork Drive Lakeland, Florida 33813

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

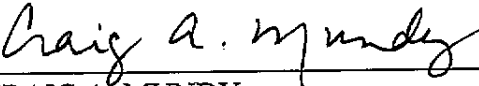
ARTICLE X - AMENDMENT TO ARTICLES

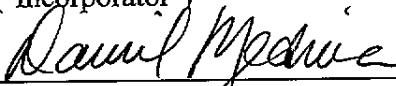
These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of April, 1998.


CRAIG A. MUNDY

("Incorporator")

DANIEL A. MEDINA

("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF POLK)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14th day of April, 1998 by CRAIG A. MUNDY, who

☒ is personally known to me; or
☐ who has produced _____ as identification.



NOTARY PUBLIC

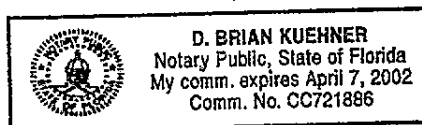
My Commission Expires:

(Seal)

D. Brian Kuhner
(Print Name)

(Serial Number, if any)

STATE OF FLORIDA)
) S.S.:
COUNTY OF POLK)



The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14th day of April, 1998 by DANIEL A. MEDINA, who

☒ is personally known to me; or
☐ who has produced _____ as identification.



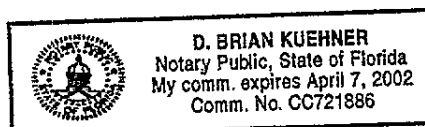
NOTARY PUBLIC

My Commission Expires:

(Seal)

D. Brian Kuhner
(Print Name)

(Serial Number, if any)



ACCEPTANCE BY REGISTERED AGENT

The undersigned, CRAIG A. MUNDY, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the professional services corporation act.

Craig A. Mundy
CRAIG A. MUNDY

("Registered Agent")

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