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ACCOUNT NO. : 072100000032

REFERENCE: 901812 4352702

COST LIMIT : \$ 122.50

ORDER DATE: July 23, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 901812-005

CUSTOMER NO: 4352702

CUSTOMER: J. Middlebrooks, Esq

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue 500002596365--8

Sarasota, FL 34236

DOMESTIC FILING

NAME:

STEPHEN M. WALKER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

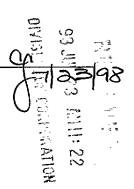
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION



OF

STEPHEN M. WALKER, P.A.

The undersigned incorporator has executed these Articles of Incorporation to establish a professional corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes).

1. Name. The name of the corporation is:

Stephen M. Walker, P.A.

- 2. Purposes. The purposes for which this corporation is organized are as follows:
 - (i) to acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of law, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes;
 - (ii) in the course or furtherance of such practice of law, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of law; and
 - (iii) in general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of law.
- 3. <u>Principal Office</u>. The principal office of the Corporation is:

2033 Main Street, Suite 202 Sarasota, Florida 34237.

4. Mailing Address. The mailing address of the Corporation is:

2033 Main Street, Suite 202 Sarasota, Florida 34237.

- 5. <u>Authorized Shares</u>. The Corporation is authorized to issue 100,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 6. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

7. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

J. Hugh Middlebrooks, Esq. 200 South Orange Avenue, Sarasota, Florida 34236.

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

8. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

J. Hugh Middlebrooks, Esq. 200 South Orange Avenue Sarasota, Florida 34236.

- 9. <u>Effective Date</u>. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.
- 10. <u>Restriction</u>. No shares of this Corporation shall be issued except to an individual who is duly licensed to practice law in the State of Florida.

Dated this 22nd day of July, 1998.

J. Hugh Middlebrooks

Incorporator and Registered Agent

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