

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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Ekonomides & Associates,
P.A.

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- ☒ Art of Inc. File photo
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ 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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Signature _____

Requested by: Ces

Name _____

Date 7/28

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ARTICLES OF INCORPORATION
OF
EKONOMIDES & ASSOCIATES, P.A.

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The undersigned subscribers to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act and other laws of the state of Florida.

ARTICLE I NAME

The name of the corporation shall be Ekonomides & Associates, P.A.

ARTICLE II PURPOSES AND POWERS

The corporation shall be a professional service corporation as defined in law. The corporation is formed to engage in every phase and aspect of the practice of law. The corporation has all of the rights and powers now or hereafter conferred on professional service corporations by the laws of the State of Florida and may enter into contracts and carry on the business that is necessary or incidental to the accomplishment or furtherance of the professional service to be rendered by the corporation. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investment, and may own real and personal property necessary for the rendering of professional services.

ARTICLE III TERM OF EXISTENCE

The corporation, starting on the date these articles of incorporation are filed with the Florida Department of State, shall exist perpetually or until dissolved by the affirmative vote of the holders of two thirds of the outstanding shares of the corporation entitled to vote thereon at a meeting called for that purpose or by unanimous written consent of all the shareholders without a meeting. No one shareholder may cause the dissolution of the corporation by his or her own independent action.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 201 N. Franklin Street, Suite 2350, Tampa, Florida 33602.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock the corporation is authorized to issue is One Thousand (1000). Such shares shall have a par value of one dollar (\$1.00) and shall be of a single class.

ARTICLE VI SHAREHOLDERS AND SHAREHOLDERS AGREEMENT

All initial shareholders of the corporation and each subsequent shareholder are and shall be licensed to practice law or otherwise are or shall be duly authorized to perform the professional service that the corporation shall render. No shares shall be issued, sold, or transferred to any person who is not licensed to practice law or otherwise duly authorized to perform the professional service that the corporation renders and any sale or transfer may be made only after approved at a shareholder meeting specially called for that purpose.

If any shareholder shall become disqualified to perform the services to be rendered by the corporation, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, or if a person succeeds to shares of the corporation and that person is not licensed or otherwise duly authorized to perform the professional service that the corporation shall render, he or she shall immediately transfer the shares to the corporation or other shareholders for the consideration and in the manner stated in any shareholders agreement or in any other manner allowed by law if the shares cannot be transferred by shareholder agreement.

The shareholders by agreement, or the bylaws of the corporation, may place further regulatory or restrictive provisions upon any and all of the stock of the corporation regarding the proposed sale, transfer, or other disposition of the stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation.

ARTICLE VII PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares, of any class, kind or series in this corporation that may from time to time be issued, whether or not presently authorized, including issued shares acquired by the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of issued shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of required notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII DIRECTORS

The business of the corporation shall be managed by its board of directors. The maximum number of directors may be increased or diminished from time to time by amendment to the bylaws in accordance therewith, but shall never be less than one (1). The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. All of the initial directors and each subsequent director of the corporation shall be licensed to practice law or otherwise duly authorized to perform the professional service that the corporation may render.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE X INDEMNIFICATION

The corporation shall be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to Florida law.

ARTICLE XI BYLAWS

The initial directors shall submit proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of the holders of two thirds of the outstanding shares of the corporation entitled to vote thereon, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. Where the bylaws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of the corporation, then only the stockholders of the corporation shall have the power to so adopt, amend, modify or repeal such bylaws.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Professional Service Corporation and Limited Liability Company Act and other laws of the state of Florida. Every amendment shall be approved by the board of directors, proposed by the board of directors to the shareholders, and approved by the shareholders by the affirmative vote of the holders of two thirds of the outstanding shares of the corporation entitled to vote thereon at a meeting called for that purpose, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

ARTICLE XIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent and street address of the initial Registered Office in the State of Florida is Nickolas C. Ekonomides, 201 N. Franklin Street, Suite 2350, Tampa, Florida 33602. The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the corporation or move the Registered Office to any other address within the State of Florida.

ARTICLE XIV SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscribers are:

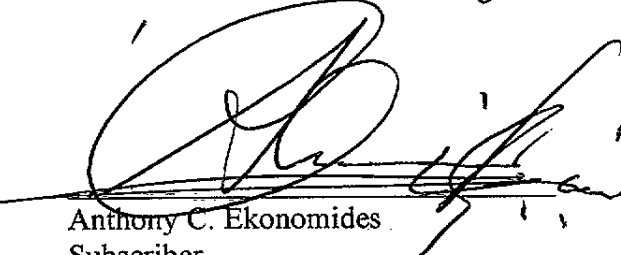
Anthony C. Ekonomides

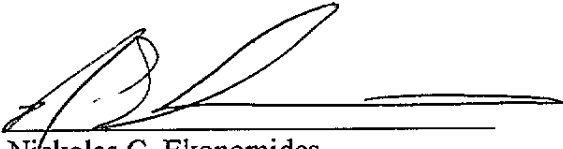
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

Nickolas C. Ekonomides

201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned subscribers have set their hands and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of July 1998.


Anthony C. Ekonomides
Subscriber

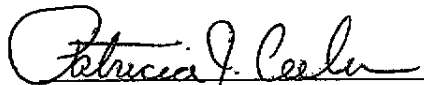

Nickolas C. Ekonomides
Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing articles of incorporation were acknowledged before me on this 27th day of July, 1998, by Anthony C. Ekonomides who is personally known to me and by Nickolas C. Ekonomides who is personally known to me.



PATRICIA J. CELEN
My Commission CC532974
Expires Feb. 15, 2000


NOTARY PUBLIC, State of Florida

My Commission Expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Ekonomides & Associates, P.A.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: 7/27/98

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