

P98000074071

JOHN A. PANYKO

Post Office Drawer 1271
Pensacola, Florida 32596
(904) 433-6581

FILED
98 AUG 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 1998

100002622851--9
-08/24/98--01050--014
*****122.50 *****122.50

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for John A. Panyko, P.A.

Gentlemen/Ladies

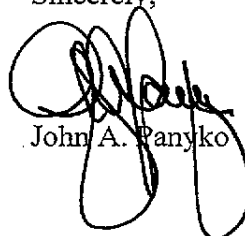
Enclosed please find the executed original and one copy of the Articles of Incorporation for John A. Panyko, P.A., along with the associated registered agent acceptance.

Also enclosed please find my check in the amount of \$122.50 for the following fees:

Appointment of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and return to me a certified copy of same. Thank you for your assistance in this matter.

Sincerely,


John A. Panyko

JAP/sab
Enclosures
F:\USERS\TAX\misc\SEC\STATE\LTR

8-25-98
nm

ARTICLES OF INCORPORATION

OF

JOHN A. PANYKO, P.A.

FILED
98 AUG 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is John A. Panyko, P.A. and its principal office is located at 124 W. Romana Street, Pensacola, Florida 32501, and its mailing address is P.O. Box 13403, Pensacola, Florida 32591-3403..

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect in the practice of law and related services necessary and incidental thereto, and all its fields of specialization, as are engaged in by duly authorized and licensed attorneys within the State of Florida.

B. To engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

D. To engage in no other business other than the renditions of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Ten Thousand (\$10,000) shares of common stock at no par value per share.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 124 West Romana Street,

Pensacola, Florida 32501, and the name of its initial registered agent at said address is John A. Panyko.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is John A. Panyko, 124 West Romana Street, P.O. Box 13405, Pensacola, Florida 32591-3403.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of the majority of the Stockholders, but never shall be less than one. The names and addresses of the initial Directors of this corporation are John A. Panyko, P.O. Box 13403, Pensacola, Florida 32591-3403.

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter

participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any Shareholders, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

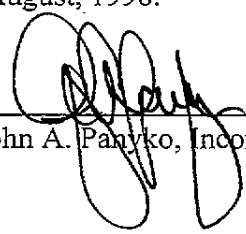
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 21st day of August, 1998.



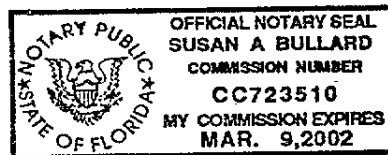
John A. Panyko, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority in and for the said State and County, personally appeared John A. Panyko, to me well known and known to be the person described in and who freely and voluntarily subscribed and acknowledged before me according to law that he made and subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 21st day of August, 1998.

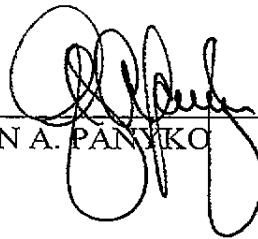

NOTARY PUBLIC, State of Florida



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN A. PANYKO, am familiar with and hereby accept the appointment as Registered Agent for JOHN A. PANYKO, P.A., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of August, 1998.



JOHN A. PANYKO

FILED
98 AUG 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA