

CUNNINGHAM & SELF

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

F. MALCOLM CUNNINGHAM, JR., P.A. AMY L. FISCHER DAVID C. SELF, II

September 15, 1998

400 AUSTRALIAN AVENUE SOUTH SUITE 700 WEST PALM BEACH, FLORIDA 88401 PHONE (561) 833-6400 PACSIMILE (561) 883-6558

Secretary of State **Division of Corporations** 409 East Gains Street Tallahassee, Florida 32399

Re:

David C. Self, II, P.A.

Dear Sirs/Madam:

Enclosed are the Articles of Incorporation and a check in the amount of \$70.00, which represents the fee for filing the above referenced matter. Upon filing, please return the same to the address listed on the Articles of Incorporation.

Should you have any questions or comments, please feel free to contact this office.

Thank you,

100002645131 *****70.00 *****70.00

CUNNINGHAM & SELF

Jackie Giobardo, Legal Assistant to

David C. Self, II

/jg Enclosure

SEP 231998

P. Hall

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98 SEP 21 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAVID C. SELF, II, P.A.

The undersigned incorporator to these Articles of Incorporation hereby forms a professional service corporation under Chapter 621 of the Florida Statutes as follows:

ARTICLE I

Name

The name of this corporation is DAVID C. SELF, II, P.A.. The corporate mailing address is 1645 Palm Beach Lakes Boulevard, Suite 1150, West Palm Beach, Florida 33401.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized to engage in the practice of law.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite 1150, West Palm Beach, Florida 33401 and the name of its initial Registered Agent at such address is David C. Self, II.

ARTICLE VI

Officers and Directors

The corporation shall have one officer initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The names and addresses of the initial officers of this corporation, who shall serve until their successors are duly elected and qualified:

<u>Name</u>			•	
David	C.	Self,	II,	President

Address

1645 Palm Beach Lakes Boulevard,
Suite 1150, West Palm Beach,
Florida 33401.

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation:

Name
David C. Self, II

Address

1645 Palm Beach Lakes Boulevard,
Suite 1150, West Palm Beach,
Florida 33401

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors of this corporation.

ARTICLE IX

Indemnification

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

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 1998.

David C. Self, II

FILED

.STATE OF FLORIDA) ss:

98 SEP 21 PM 2: 22

COUNTY OF PALM BEACH)

SECRETARY OF STATE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared David C. Self, II, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of September, 1998.

Notary Public

(NOTARY SEAL)

My Commission Expires:

BARBARA A LAWRENCE COMMISSION # CC629267 EXPIRES MARCH 12, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein, I, David C. Self, II, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated:

September 15, 1998

David C. /Self, II

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of September, 1998, by David C. Self, II.

Notary Public

My Commission Expires:

