• 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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ARTICLES OF INCORPORATION

OF

PITTMAN & PERRY, P.A.



The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PITTMAN & PERRY, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the practice of law; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida and by the laws of the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$1.00 per share.

<u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 432 McKenzie Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this corporation at that address is Jan Shepard Pittman.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this corporation and the initial director's street address are:

C. Wes Pittman 432 McKenzie Avenue Panama City, Florida 32401

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is C. Wes Pittman, 432 McKenzie Avenue, Panama City, Florida, 32401.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23rd day of December, 1998.

C. WES PITTMAN, Incorporator

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, personally appeared C. WES PITTMAN, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 23rd day of December, 1998.

NOTARY PUBLIC

#CC 456355

#CC 456355

#CL 456355

#CL 456355

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR PITTMAN & PERRY, P.A.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That C. WES PITTMAN, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 432 McKenzie Avenue, Panama City, Florida, 32401, has named Jan Shepard Pittman, located at 432 McKenzie Avenue, Panama City, Florida, 32401, as its agent to accept service of process within Florida.

DATED this 23rd day of December, 1998.

C. WES PITTMAN

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF PITTMAN & PERRY, P.A.

The undersigned, having been named to accept service of process for the abovenamed corporation, at 432 McKenzie Avenue, Panama City, Florida, 32401, agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 23rd day of December, 1998.

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me by Jan Shepard Pittman who is personally known to me this 23rd day of December, 1998.