

P98000107904

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
12-29-98

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-12/30/98--01051--006
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. William P. Battaglia, P.A. (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time 12/29 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
98 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

GODBOLD, DOWNING, SHEAHAN & BATTAGLIA

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GENE H. GODBOLD
GRANT T. DOWNING
MICHAEL J. SHEAHAN
WILLIAM P. BATTAGLIA
JOHN HOWELL BILL
JANET M. LOWER

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

POST OFFICE BOX 1984
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 647-4418
FACSIMILE (407) 647-2089

December 29, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: William P. Battaglia, P. A.

Dear Sir or Madam:

Please find the enclosed for filing:

1. Executed Articles of Incorporation of William P. Battaglia, P. A.;
2. A copy of the executed Articles of Incorporation to be certified and returned to the undersigned.

I also enclose a check in the amount of \$78.75 in payment of your fees:

Filing Fee:	\$ 70.00
Certified copy/Articles of Incorporation:	<u>8.75</u>
Total:	<u>\$78.75</u>

If you have any questions, please contact me at the above number. Thank you for your assistance in this matter.

Yours very truly,



William P. Battaglia

WPB:ds
Enclosures
F:\4\WPB\WPB-PA\SEC-STAT.LTR

EFFECTIVE DATE
12-29-98

ARTICLES OF INCORPORATION
OF
WILLIAM P. BATTAGLIA, P. A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

Article 1
Name

The name of the Corporation shall be William P. Battaglia, P. A.

Article 2
Principal Office

The principal office of the Corporation is located at 100 Lincoln Avenue, Winter Park, Florida, 32789, and the mailing address of the Corporation is P. O. Box 3010, Winter Park, Florida, 32790-3010.

Article 3
Corporate Purpose

The sole purpose of the Corporation is to engage in the practice of law and such business activities, including the ownership of real and personal property, as are necessary and incidental to the rendering of such professional services. The Corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment.

Article 4
Duration of the Corporation

The existence of the Corporation shall commence on the 29th day of December, 1998, and the Corporation shall exist perpetually unless dissolved according to law.

Article 5
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

Article 6
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 100 Lincoln Avenue, Winter Park, Florida, 32789. The name of the initial registered agent of the Corporation at the registered office shall be William P. Battaglia.

Article 7
Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and address of the person who will serve as director of this Corporation is:

<u>Name</u>	<u>Address</u>
William P. Battaglia	P. O. Box 3010 Winter Park, Florida 32790-3010

Article 8
Incorporator

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
William P. Battaglia	P. O. Box 3010 Winter Park, Florida 32790-3010

Article 9
Shareholder Limitations

Section 9.1. Issuance of Stock. Only individuals, professional corporations and professional limited liability companies duly licensed or otherwise legally authorized to practice law in the State of Florida may become shareholders of the Corporation. The Corporation may render professional services only through its members, officers, employees and agents having an active license or otherwise legally authorized to practice law in the State of Florida.

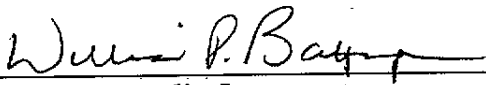
Section 9.2. Alienation of Shares. A shareholder may not sell or transfer shares in the Corporation to any person who is not eligible to be a shareholder of the Corporation.

Section 9.3. Prohibition Against Shareholder Voting Agreements. No shareholder of the Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of their stock.

Section 9.4. Disqualification of Shareholder. If any officer, shareholder, agent, or employee who has been rendering professional service to the public becomes legally disqualified to render

public accounting services within the State of Florida or accepts employment that, pursuant to law, places restrictions or limitations upon that persons' continued rendering of legal services, such person shall sever all employment with, and financial interests in, the Corporation.

Executed this 29th day of December, 1998.



William P. Battaglia, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process on behalf of the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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.

Dated this 29th day of December, 1998.



William P. Battaglia, Registered Agent

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TALLAHASSEE, FLORIDA