TRANSMITTAL LETTER

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

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*****87.50 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **\$78.75** □\$78.75 **X** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

<u>of</u>

THOMPSON, CRAWFORD & SMILEY, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

ARTICLE I - Name

The name of this corporation is: THOMPSON, CRAWFORD & SMILEY, P.A.

ARTICLE II- Address

The address of the corporation shall be:

2868 Remington Green Circle, Suite B Tallahassee, Florida 32308

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

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SECRETARY OF STATE

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308 and the name of the initial registered agent of this corporation at that address is THOMAS R. THOMPSON.

ARTICLE V - Incorporator

The names and addresses of the persons signing these Articles are: WILLIAM H. CRAWFORD, 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308, THOMAS R. THOMPSON, 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308, SCOTT W. SMILEY, 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of three members. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Thomas R. Thompson William H. Crawford Scott W. Smiley

ARTICLE VII - Indemnification

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

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

WITNESS OUR HAND and seal at Tallahassee, Leon County, Florida day of January, 1999. this ¿

THOMAS R. THOMPSON

WILLIAM H.

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

> THOMAS R. THOMPSON

STATE OF FLORIDA COUNTY OF LEON

Before me this day personally appeared THOMAS R. THOMPSON, WILLIAM H. CRAWFORD, and SCOTT W. SMILEY to me well known, and who acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 22nd day of January, 1999.

NOTARY AUBLIC My Commission Expires:

CHERYL LYNN SWIFT MY COMMISSION # CC 645572 **EXPIRES: July 12, 2001** Bonded Thru Notary Public Underwriters