

P99000010103

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charles G. Crawford, P.A.

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*****78.75 *****78.75

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -2 AM 10:43

RECEIVED
99 FEB -2 AM 9:56
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 2/2

Time 9:03

Walk-In _____

Will Pick Up _____

FEB 2 1999

ARTICLES OF INCORPORATION

OF

CHARLES G. CRAWFORD, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -2 AM 10:44

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, and an attorney at law duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under Chapter 621 and Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation shall be:

CHARLES G. CRAWFORD, P.A.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an individual duly licensed under the laws of the State of Florida to practice law is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or object of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Not of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

The capital stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in a manner provided for by the Florida Statutes. As provided in Section 607.004 of the Florida Statutes, the state corporate capital of this corporation shall be the sum of the par value of all shares issued and not canceled, plus all amounts transferred to stated capital by stock dividends, or otherwise, less all legal reductions. Any consideration received by the corporation for par value shares in excess of par shall be considered capital surplus and shall not form a part of the stated capital of the corporation.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the initial registered office of this corporation in the State of Florida is 200 Brevard Avenue, Cocoa, Florida 32922. The name of the initial resident agent and that address is: L. Alexander Vance, Esquire, 200 Brevard Avenue, Cocoa, Florida 32922.

ARTICLE VI

The principal office of this corporation shall be 200 Brevard Avenue, Cocoa, Florida 32922, or some other location as determined by the Board of Directors. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors of the Corporation, each of whom is duly licensed to practice law under the laws of the State of Florida, are:

<u>NAME</u>	<u>ADDRESS</u>
Charles G. Crawford, Esquire	200 Brevard Avenue Cocoa, Florida 32922

ARTICLE IX

The name and post office address of the subscriber to those Articles of Incorporation, who is an attorney at law duly licensed under the laws of the State of Florida to render services as such and the number of shares of stock that he agrees to subscribe is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Charles G. Crawford	200 Brevard Avenue Cocoa, Florida 32922	100

Said subscriber alleges and certifies that the total value of same stock subscription will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereof.

ARTICLE X

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

A. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with and financial interest in the corporation.

B. Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services in the practice of law under the laws of the State of Florida. No stockholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a stockholder of this corporation.

C. In the event there is more than one shareholder in the corporation, before stock is issued to shareholders they must have negotiated with the other shareholders and the corporation, an agreement providing for the redemption or disposition of their stock in the event their interest in the corporation is terminated for any reason. An executed copy of the agreement must be filed with the Secretary of the Corporation and made a part of the records of the corporation.

ARTICLE XII

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove, stated, this corporation shall have all and singular the following powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest of corporation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

This corporation shall have the power to deny to the holders of the common stock of this corporation any pre-emptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no shareholder shall have any pre-emptive right to subscribe to any such stock.

This corporation shall have the power to enter into, for the benefits of its employees, one or more of the following: (1) a pension plan; (2) a profit-sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; or (6) other retirement or incentive compensation plans.

ARTICLE XIII

These 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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XIV

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

ARTICLE XV

This corporation may, in its By-Laws, confer powers upon its Board of Directors or its offices or both in addition to the foregoing and in addition to the powers authorized and expressly conferred by statutes.

ARTICLE XVI

The Directors of this corporation may take action by written consent of all the Directors as provided by law without a formal meeting. The stockholders of this corporation may take action by written consent of all the stockholders of the corporation as provided by law without a formal meeting.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of January, 1999.


CHARLES G. CRAWFORD, ESQUIRE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 28 day of January 1999, by CHARLES G. CRAWFORD, who is personally known to me and who did take an oath.



Notary Public

State of Florida at Largo

My Commission Expires



Mary Jo Tilton

MY COMMISSION # CC583756 EXPIRES

September 14, 2000

BONDED THRU TROY FAIR INSURANCE, INC.

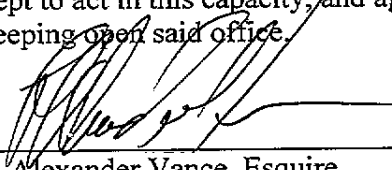
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with this Act:

First: That CHARLES G. CRAWFORD, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Cocoa, Brevard County, Florida, has named L. Alexander Vance, Esquire, located at 200 Brevard Avenue, Cocoa, Florida 32922, as its agent to accept service of process within this State

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



L. Alexander Vance, Esquire
Registered Agent

FILED
CLERK OF STATE
DIVISION OF CORPORATION
99 FEB -2 AM 10:44