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James C. Hadaway 627 Grevilla Avenue S. St. Petersburg, FL 33707 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS 600002809156---03/17/99--01060--012 Profit Amendment NonProfit Resignation of R.A., Officer/Director ****122.50 *****78.75 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement. "

Trademark

Other

ARTICLES OF INCORPORATION

OF

JAMES C. HADAWAY, P.A.

I, the undersigned, hereby make, subscribe and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit pursuant to the law of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

James C. Hadaway, P.A.

The principal office and mailing address of this corporation shall be 18167 U.S. Highway 19 North, Suite 195, Clearwater, Florida 33764, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.__

ARTICLE III

Business, Objects or Purposes

The business to be transacted by this corporation and the objects or purposes of the corporation shall be as follows:

(a) To engage specifically in the general practice of law.

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- (b) To own real and personal property necessary for the rendering of the above professional services.
- (c) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 18167 U.S. Highway 19 North, Suite 195, Clearwater, Florida 33764, and the name of the corporation's initial registered agent at such address is James C. Hadaway. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, whose name and address are as follows:

<u>Name</u>

<u>Address</u>

James C. Hadaway

18167 U.S. Highway 19 North Suite 195 Clearwater, Florida 33764

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

Name

<u>Address</u>

James C. Hadaway

18167 U.S. Highway 19 North Suite 195 Clearwater, Florida 33764

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, change or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon its stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated.

James C. Hadaway

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of March, 1999, by James C. Hadaway, who is personally known to me or who has produced _______as identification and who did not take an oath.

<u>rawelo l</u> Print Name

Notary Public

My Commission Expires:

PAMELA L BROWN
Notary Public - State of Florida
My Commission Expires Sep 28, 2001
Commission # CC 683798

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the abovestated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

James ¢. Hadaway (Registered Agent)

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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