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5709 St. Isabel Drive Jacksonville, FL 32277

March 17, 1999

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

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Dear Sir or Madam:

Enclosed please find two copies of Articles of Incorporation for the professional corporation Patricia Vail, P.A. together with a check in the amoung of \$78.75 to cover the cost of filing fees, registered agent designation and a certified copy of the Articles, and a stamped, self-addressed envelope to return the papers to me.

Many thanks for your attention to this matter.

Very truly yours,

Patricia Vail

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ARTICLES OF INCORPORATION

(Professional Corporation)

OF

PATRICIA VAIL, P.A.



The undersigned, who is duly licensed to practice law in the states of Florida and Ohio, desiring to form a professional corporation in accordance with Chapters 621 and 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation is Patricia Vail, P.A.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is as follows:

- a. To engage in the professional practice of law. Such professional services shall be rendered only through officers, employees or agents of the Corporation who are duly licensed under the laws of the State of Florida and the Rules and Regulations of the Florida Supreme Court and Florida Bar.
- b. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investments and to own real and personal property necessary for the rendering of professional legal services.

c. To do everything necessary and proper for the accomplishment of any other purposes enumerated in these Articles of Incorporation or any amendment thereto, 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 the accomplishment of the purposes or the attainment of the objectives of the Corporation.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the 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 the Corporation otherwise permitted by law.

ARTICLE III

PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The principal office and mailing address of this Corporation is 5709 St. Isabel Dr., Jacksonville, FL 32277, and the registered office of the Corporation in this State is: Patricia Vail, P.A. The registered agent at this registered office is Patricia Vail, Esquire. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V

INCORPORATORS

The name and address of the incorporator are:

Patricia Vail 5709 St. Isabel Drive Jacksonville, FL 32277

ARTICLE VI

DIRECTORS

The Board of Directors shall consist of one (1) Board member whose name and address are:

Patricia Vail 5709 St. Isabel Drive Jacksonville, FL 32277

ARTICLE VII

TERM OF EXISTENCE

The Corporation is to exist perpetually unless terminated sooner pursuant to the provisions of the Bylaws of the Corporation.

ARTICLE VIII

ADDITIONAL CORPORATE POWERS

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, the Corporation shall have all the following powers:

a. To enter into or become a partner in any union of interest or cooperation, joint venture or otherwise with any person, firm or corporation for the purpose of rendering professional legal

services as permitted by the laws of the State of Florida and the Rules and Regulations of the Florida Supreme Court and the Florida Bar;

- b. To enter into, for the benefit of its employees, one or more of the following:
 - 1. a pension plan;
 - 2. a thrift and savings plan;
 - 3. other retirement, health care, disability or incentive compensation plans.

ARTICLE IX

AMENDMENTS

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 the Board of Directors to the Shareholders and approved at a Shareholder meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator of the Corporation, has executed the foregoing Articles of Incorporation on this 17th day of WARCH, 1999.

Patricia Vail Incorporator STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Patricia Vail who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the <u>March</u>, 1999. Patricia Vail is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Number is:

My Commission expires:

BERNICE E. KRESS
MY COMMISSION # CC465854 EXPIRES
May 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act.

First, that Patricia Vail, P.A., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, has named Patricia Vail, located at 5709 St. Isabel Drive, Jacksonville, Duval County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Patricia Vail

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