

P99000038595

HORACE A. KNOWLTON IV, P.A.

Attorney at Law  
442 W. Kennedy Blvd., Suite 280  
Tampa, Florida 33606  
(813) 253-3013  
(813) 254-3250 Fax

April 23, 1999

Department of State  
of Corporation  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

900002851759--8  
-04/26/99--01100--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Knowlton & Associates P.A.

Dear Sir/Madam:

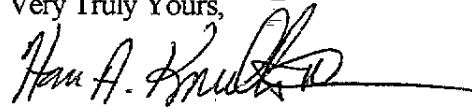
Enclosed please find an original Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00  
Registered agent fee: \$35.00

Please file the original of the enclosed Articles of Incorporation with the State of Florida.

Thank you for your attention and cooperation in this matter.

Very Truly Yours,



Horace A. Knowlton, IV

FILED  
99 APR 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 28 1999

ARTICLES OF INCORPORATION  
OF  
KNOWLTON & ASSOCIATES, P.A.

The undersigned being duly certified and licensed to engage in the practice of law within the State of Florida adopts the following articles of incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida:

ARTICLE I-NAME

The name of this corporation shall be;

KNOWLTON & ASSOCIATES, P.A.

and its principal office and mailing address is:

2822 Kimberly Lane  
Tampa, Florida 33618

ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

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

FILED  
99 APR 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of the State 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 maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock 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.

(c) None of the shares of the professional service corporation may be issued to anyone other than an individual duly certified to practice law in the State of Florida.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2822 Kimberly Lane, Tampa, Florida 33618. Registered Agent of this corporation at such office, shall be Horace A. Knowlton IV, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

<u>Name</u>	<u>Address</u>
Horace A. Knowlton IV	2822 Kimberly Lane Tampa, Fl 33618

#### ARTICLE VI - AMENDMENTS

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

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Horace A. Knowlton IV  
2822 Kimberly Lane  
Tampa, Florida 33618

*Horace A. Knowlton IV*  
HORACE A. KNOWLTON IV  
as Incorporator

STATE OF FLORIDA


COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION OF KNOWLTON & ASSOCIATES, P.A., were acknowledged before me this 22 day of April, 1999, by Horace A. Knowlton IV, incorporator, who is personally known to me or who produced N/A as identification.

*Claudette Leal*  
Signature of Notary Public

Claudette Leal  
Type Name of Notary Public

My Commission Expires:

 Claudette Leal  
★ My Commission CC809117  
Expires February 14, 2003


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That KNOWLTON & ASSOCIATES, P.A., desiring to organize under the laws of the State of Florida as a professional service corporation, with its Registered office as indicated in the ARTICLES OF INCORPORATION at 2822 Kimberly Lane, Tampa, Florida 33618 has named Horace A. Knowlton IV as its Registered Agent (and Resident Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing coloration at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

  
\_\_\_\_\_  
HORACE A. KNOWLTON IV  
as Registered Agent.

FILED  
99 APR 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA