POPODOS 58419 WATSON, SOILEAU, DELEO & BURGETT

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON †
JOHN L. SOILEAU †
JOSEPH E. DELEO
STACY L. BURGETT
TIMOTHY F. PICKLES
†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE (407) 631-1550

FACSIMILE (407) 631-1567

June 17, 1999

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

900002909679--0 -06/21/99--01001--003 **********

Re: Stacy L. Burgett, P.A.

Timothy F. Pickles, P.A.

Victor M. Watson, P.A.

John L. Soileau, P.A.

Victor M. Watson, P.A.

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation for the above-referenced corporations. Upon filing, please return the copies stamped with the filing information.

Also enclosed are checks in the amount of \$70.00 each to cover the requisite fees. Thank you.

Very truly yours,

Amy J. Paroline, Legal Assistant to John L. Soileau

/ajp

Enclosures

1999 JUN 28 AM 7: 3:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 1999

WATSON, SOILEAU, DELEO & BURGETT PA PO BOX 1888 COCOA, FL 32923-1888

SUBJECT: TIMOTHY F. PICKLES, P.A.

Ref. Number: W99000014575

We have received your document for TIMOTHY F. PICKLES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 699A00033374

Randall Purintun Document Specialist

FILED

1999 JUN 28 AM 7: 35

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

TIMOTHY F. PICKLES, P.A.

Article I - Name

The name of this corporation is Timothy F. Pickles, P.A. and its principal office is located at 1970 Michigan Avenue, Building C, Cocoa, Florida.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

<u> Article III - Purpose</u>

This corporation is organized for the purpose of engaging in the practice of law as permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

The name of the initial registered agent of this corporation at that address is Timothy F. Pickles, Esq.

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Timothy F. Pickles 1970 Michigan Avenue, Building C Cocoa, FL 32922

Article VIII - Incorporator

The name and address of the person signing these articles is Timothy F. Pickles, Esq., 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

<u> Article IX - Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

Timothy F. Pickles, Registered Agent

> Timothy F. Pickles Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

1999 JUN 28 AM 7: 38

The foregoing Articles of Incorporation was acknowledged before me this TH day of UMC, 1999, by Timothy F. Pickles, who is personally known to me or who has produced as identification and who did not take an oath.

Notary Public:

Wane: The Sa L. Caroso

State of Florida at Large (

My Commission Expires:

(SEAL)

THERESA L. CARUSO
MY COMMISSION # CC 797156
EXPIRES: October 17, 1999
Bonded Thru Notary Public Underwriters