

99000075621

LAW OFFICES

SALTER, FEIBER, YENSER & MURPHY, P.A.

POST OFFICE DRAWER 1589
GAINESVILLE, FLORIDA 32602-1589

JAMES G. FEIBER, JR.*
DENISE LOWRY HUTSON
MELISSA JAY MURPHY
JAMES D. SALTER
NANCY E. YENSER

*CERTIFIED CIVIL MEDIATOR

703 NORTHEAST 1ST STREET
GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 376-8201

FAX (352) 376-7996
REAL ESTATE FAX (352) 376-0648

August 9, 1999

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6427
Tallahassee, FL 32301

EFFECTIVE DATE
8-5-99

400002956624--3
-08/11/99--01021--019
*****78.75 *****78.75

RE: Alfred C. Warrington, V, P.A.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed please find this firm's check in the amount of \$78.75 for the following:

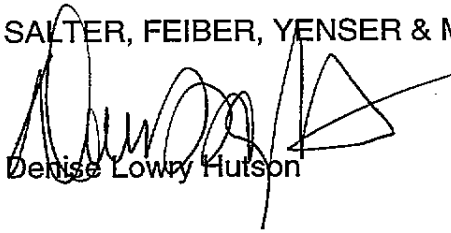
Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
	\$78.75

99 AUG 11 PM 6:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER & MURPHY, P.A.



Denise Lowry Hutson

DLH/msf
Enc.

DENISECORPWARRINGTONletter to state

789,2554,2550
MA9-18975

D. BROWN AUG 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 1999

received
8/20

DENISE LOWRY HUTSON, ESQ.
SALTER, FEIBER, YENSER, ET AL
POST OFFICE DRAWER 1589
GAINESVILLE, FL 32602-1589

SUBJECT: ALFRED C. WARRINGTON, V, P.A.
Ref. Number: W99000018975

We have received your document for ALFRED C. WARRINGTON, V, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00041282

14528 NW 154th Terr.
Abeekua, FL 32615.

EFFECTIVE DATE
8-5-99

FILED
99 AUG 11 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALFRED C. WARRINGTON, V, P.A.

THE UNDERSIGNED subscriber to these Articles of Incorporation of a Professional Service Corporation, a natural person competent to contract, and admitted to the practice of law under the laws of the State of Florida, does hereby form a Professional Service Corporation under the laws of the State of Florida, of the United States of America.

ARTICLE I

NAME AND PRINCIPAL OFFICE. -- The name of this corporation shall be **ALFRED C. WARRINGTON, V, P.A.** The mailing address of the principal office is P.O. Box 448, Alachua, Florida 32616.

ARTICLE II

DURATION. -- The period of duration of this Corporation shall be perpetual, commencing on August 5, 1999 and acknowledgment of these Articles.

ARTICLE III

PURPOSE. -- The nature of the business to be transacted by this Professional Service Corporation and the purpose thereof is to render professional law services to the general public and to do all things in connection therewith that are customarily done by attorneys under the laws of the State of Florida, and in accordance with "the Professional Service Corporation Act", Chapter 621 of the laws of Florida, and to do such other things permitted under Chapter 607 of the laws of Florida not in conflict with Chapter 621. The Corporation may own real or personal property necessary for the rendering of professional services. The Corporation shall not engage in any business other than the practice of law.

ARTICLE IV

CAPITAL STOCK. -- This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

BY-LAWS. -- The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT. -- The mailing address of the principal office of the initial registered office of this Corporation is P. O. Box 448, Alachua, Florida 32616, and the initial registered agent of this Corporation is **ALFRED C. WARRINGTON, V** and his address is 14528 N. W. 154th Terrace, Alachua, Florida 32615.

ARTICLE VII

INITIAL BOARD OF DIRECTORS. -- This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one (1). The name and address of the initial Director of this Corporation is **ALFRED C. WARRINGTON, V**, P. O. Box 448, Alachua, FL 32616.

ARTICLE VIII

INCORPORATOR. -- The name and address of the person signing these Articles of Incorporation is **ALFRED C. WARRINGTON, V**, P. O. Box 448, Alachua, FL 32616.

ARTICLE IX

LIMITATION OF CORPORATE STOCK. -- No one other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock of this Corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the stock.

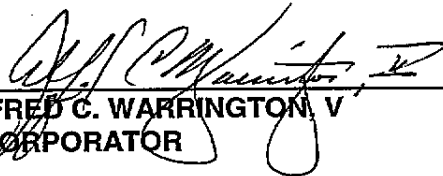
(a) If any officer, shareholder, agent or employee of this Corporation who has been rendering professional services to the public contemplated by these Articles becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restriction or limitations upon his or her continued rendering of such professional services, that person shall sever all employment and terminate all financial interest in this Corporation.

(b) No shareholder of the Corporation may sell or transfer his or her stock in this Corporation except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his or her shares may not be voted or counted for any purpose at said meeting.

(c) In the event that there is more than one shareholder in the Corporation, before stock is issued to shareholders they must have negotiated with the other shareholders and/or the Corporation a buy-and-sell 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 buy-and-sell 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 buy-and-sell agreement must be filed with the Secretary of the Corporation and made a part of the records of the Corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5 day of August, 1999.


ALFRED C. WARRINGTON, V
INCORPORATOR

STATE OF FLORIDA
COUNTY OF ALACHUA

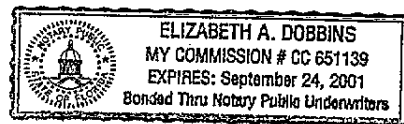
The foregoing instrument was acknowledged before me this 5th day of August, 1999, by **ALRED C. WARRINGTON, V.** Such person(s):

- is/are personally known to me.
- produced a current Florida Driver's license as identification.
- produced _____ as identification.


Print Name: Elizabeth A. Dobbins
Notary Public, State of Florida
My Commission Expires: 9-24-01

(SEAL)

Serial Number, if any: CC651139



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

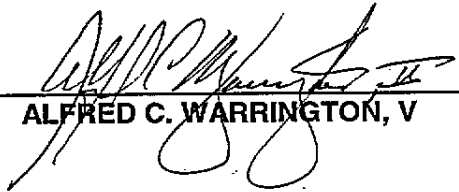
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First -- That **ALFRED C. WARRINGTON, V, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation, at City of Alachua, County of Alachua, State of Florida, has named **ALFRED C. WARRINGTON, V**, located at 114528 N.W. 154 Terrace, Alachua, FL 32615, as its agent to accept service of process within this State.

ACKNOWLEDGE

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 provision of said Act relative to keeping open said office.

BY: 
ALFRED C. WARRINGTON, V