

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Fred H. Kent, Jr., P.A.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FRED H. KENT, JR., P.A.

The undersigned, acting as incorporator of a professional service corporation under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME

The name of this Corporation is FRED H. KENT, JR., P.A.

ARTICLE II. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The purposes for which the Corporation is organized are:

(A) To engage in every phase and aspect of the business of rendering the same professional services that an attorney, duly licensed under the laws of the State of Florida, is authorized to render; provided, that such professional services shall be rendered only through the officers, employees, and duly authorized agents of the Corporation who are licensed under the laws of the State of Florida to practice law therein;

(B) To invest the funds of the Corporation in real estate,

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mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional legal services.

(C) To do everything necessary and proper to accomplish or further any of the purposes or to attain any of the objects, enumerated in these Articles of Incorporation or any amendment thereof and everything necessary or incidental to protect and benefit the Corporation -- whether alone or in association with other corporation, firms or individuals.

The forgoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the forgoing 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 IV. CAPITAL STOCK

The number of shares of stock which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. ADDRESS

The address of the initial registered office of the Corporation is 4180 Oxford Avenue, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is FRED H.

KENT, JR. Principal address is same as registered office address.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

FRED H. KENT, JR.	4765 Queen Lane Jacksonville, Florida 32210
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ARTICLE VII. INCORPORATORS

The name and address of each incorporator is:

FRED H. KENT, JR.	4765 Queen Lane Jacksonville, Florida 32210
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ARTICLE VIII. AMENDMENTS

Amendments to these Articles shall not be effective unless approved at a stockholders' meeting by the holders of not less than seventy-five per cent (75%) of the stock entitled to vote thereon, or unless the holders of not less than seventy-five percent (75%) of the voting stock sign a written statement expressly adopting such amendments.

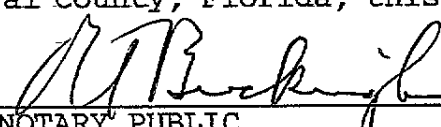
DATED this 21th day of October, 1999.


FRED H. KENT, JR.

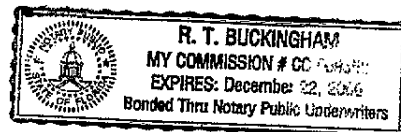
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared FRED H. KENT, JR., who is personally known to me, and did not take an oath and, who acknowledged before me that he executed the foregoing for the purposes stated therein.

DATED at Jacksonville, Duval County, Florida, this 21th day of October 1999.


NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

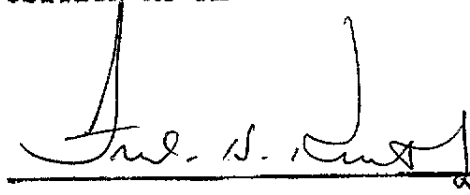
1. The name of the corporation is: _____
FRED H. KENT, JR., P.A.

2. The name and street address of the registered agent and office is: FRED H. KENT, JR.

4765 Queen Lane

Jacksonville, FL 32210

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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