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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sims + McCarty PA

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

SMITH NOV 4 5 1999

ARTICLES OF INCORPORATION

OF

SIMS & McCARTY, P.A.

A Florida corporation

ARTICLE 1

NAME

The name of this corporation is: Sims & McCarty, P.A.

ARTICLE 2

DURATION

The duration of the corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

ARTICLE 3

PURPOSES

The purposes for which this corporation is initially organized are to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees, and agents who are duly licensed, or otherwise legally authorized under the laws of the State of Florida, to practice law the same professional services that a duly licensed attorney-at-law under the laws of the State of Florida is authorized to render. The corporation also may engage in any or all lawful business which professional service corporation practicing law may engage in under the Florida Professional Corporation Act.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share. The capital stock of this corporation may be issued for real or personal property, services, or any other right or thing having a value in the judgment of the Board of Directors at least equivalent to the full par value of the stock so to be issued, and, when so issued, such stock shall be fully paid and nonassessable.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 150 Magnolia Avenue, Daytona Beach, Florida 32114. The name and address of the initial registered agent of the corporation is James H. McCarty, Jr., 118 SW Ft. King Street, Ocala, FL.

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ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve initially is as follows:

James H. McCarty, Jr.
c/o 150 Magnolia Avenue
Daytona Beach, Florida 32114

Dorothy C. Sims
c/o 150 Magnolia Avenue
Daytona Beach, Florida 32114

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7
INCORPORATORS

The name and address of the incorporators and subscribers to 1,000 shares of the common voting stock of this corporation are as follows:

James H. McCarty, Jr.
c/o 150 Magnolia Avenue
Daytona Beach, Florida 32114

Dorothy C. Sims
c/o 150 Magnolia Avenue
Daytona Beach, Florida 32114

ARTICLE 8
TRANSACTIONS IN WHICH OFFICERS OR
DIRECTORS ARE INTERESTED

No contract or other transaction between the corporation and any other corporation, association, person or firm, in the absence of fraud, shall be affected, invalid, void or voidable because one or more directors or officers of the corporation is or are interested in such contract or transaction as a director or officer of the other corporation or association or otherwise interested in or individually or jointly a party to any contract or transaction of this corporation or in which this corporation is interested and no director or officer of this corporation shall incur any liability by reason of the fact that he is or may be interested in such contract or transaction. A director of the corporation may vote upon any such contract or other transaction of the corporation and may also vote upon any contract or other transaction between the corporation, and any subsidiary or firm without regard to the fact that he is also a director or officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and

the presence at any meeting of the Board of Directors of any such director may be counted in order to determine the presence of a quorum.

ARTICLE 9
DISQUALIFICATION OF SHAREHOLDERS, OFFICERS,
AGENTS AND EMPLOYEES

If any officer, stockholder, agent or employee of this corporation who has been rendering professional legal services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, this corporation forthwith.

ARTICLE 10
VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

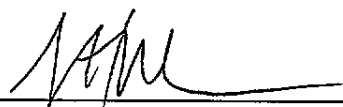
ARTICLE 11
STOCKHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to practice law in the state of Florida.

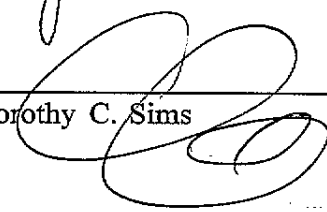
ARTICLE 12
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators do hereby execute and acknowledge these articles this 15 day of November, 1999.



James H. McCarty, Jr.

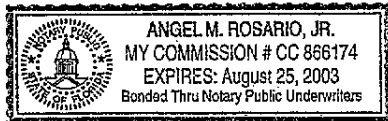


Dorothy C. Sims

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3^d day of NOVEMBER, 1999, by James H. McCarty, Jr. who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:



Sign: _____
Print: ANGEL M. ROSARIO, JR.

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3^d day of NOVEMBER, 1999, by Dorothy C. Sims, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:



Sign: _____
Print: ANGEL M. ROSARIO, JR.

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Sims & McCarty, P.A. hereby designates James H. McCarty, Jr., and 118 SW Ft. King Street, Ocala, Florida 34474 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SIMS & McCARTY, P.A.

By: _____

James H. McCarty, Jr.

By: _____

Dorothy C. Sims

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Sims & McCarty, P.A. for service of process within the State of Florida.

James H. McCarty, Jr.

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