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NonProfit	Resignation of R.A., Officer/ Director	-	
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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	2000030 -12/20/9 *****78	753428 901092012 .75 *****78.75
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CR2E031(1/95)

ARTICLES OF INCORPORATION OF

LAW OFFICES OF WILLIAM W. CORRY, P.A.

A FLORIDA PROFESSIONAL SERVICE CORPORATION

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapters 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the Corporation is LAW OFFICES OF WILLIAM W. CORRY, P.A. The Corporation's initial principal place of business shall be 318 North Monroe Street, Tallahassee, FL 32301.

ARTICLE II

<u>Purpose</u>

The purpose for which the corporation is organized shall be to engage in and carry on the practice of law in the State of Florida, and for all other lawful purposes related thereto.

ARTICLE III

<u>Duration</u>

The term of existence of the Corporation is perpetual; and to corporate existence will commence on the filing of these Articles Incorporation by the Department of State.

ARTICLE IV

Registered Office

The address of the Corporation's initial registered office in this state is 318 North Monroe Street, Tallahassee, FL 32301. The initial registered agent at the registered office is William W. Corry.

ARTICLE V

Professional Services

The professional services of the Corporation shall be rendered only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers, and no officer, employee or agent shall enter into any contract, written or verbal for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent that it is in conflict with any applicable laws, Rules Regulating the Florida Bar, or any other rules governing the professional conduct of persons engaged in the practice of law in the State of Florida.

ARTICLE VI

<u>Incorporator</u>

The name and address of the incorporator is William W. Corry, 318 North Monroe Street, Tallahassee, Florida 32301.

ARTICLE VII

Directors

Directors shall be appointed in the manner provided in the Bylaws of the Corporation. The initial Board of Directors of the Corporation shall consist of one (1) member. The names and addresses of the initial Board of Directors are:

Names

<u>Address</u>

William W. Corry

318 North Monroe Street, Tallahassee, FL 32301

ARTICLE VIII

Share Structure

- 8.1 <u>Classes of Shares</u>. The maximum number of shares that the Corporation is authorized to have outstanding shall be Ten Thousand (10,000) shares of its Class A voting capital common stock, having a par value of One and No/100 Dollars (\$1.00) each.
- 8.2 Restrictions on Issuance and Transfer. No share of any of the capital common stock of this Corporation shall be issued or transferred to any person who is not an attorney, duly licensed to practice law in the State of Florida. Nothing herein shall prevent the Corporation and its shareholders from entering into any written agreement(s) further restricting or providing terms for the transfer of the stock of the Corporation.
- 8.3 <u>Preemptive Rights.</u> Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, as well as rights to acquire stock or securities of the Corporation.

ARTICLE IX

Amendment of Articles

The Corporation may, at any time, and from time to time, amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as if each shareholder had voted for the change.

ARTICLE X

Indemnification

The Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened civil action, suit, or proceeding, to which he or she is or may be made to a party by reason of having been a director, officer or employee of the Corporation, to the extent permitted by applicable law.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent. William W. Corry Registered Agent
State of Florida County of Leon
BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared William W. Corry, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 20 day of December, 1999. May ann lellow NOTARY PUBLIC - STATE OF FLORIDA
Kimberly ann Kellows PRINTED NAME OF NOTARY
COMMISSION NUMBER AND EXPIRATION OF COMMISSION
Personally known to me or produced the following identification:

99 DEC 20 PM 1:10
SECRETARY OF STATE