James C. Banks, Esq. Robert A. Morris, Esq. Brian S. Hurley, Investigator

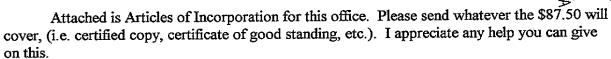
103 N. Gadsden Street Tallahassee, Florida 32301 Telephone: (850) 681-1010 Facsimile: (850) 222-8843

E-Mail: jcbanks@tdo.infi.net

December 28, 1999

Division of Corporations

Attn: Judy



Thanks so much. By the way, how was the holidays??

Loyce Reeves

-12/29/99--01090--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

# **ARTICLES OF INCORPORATION**

**OF** 

### JAMES C. BANKS, P.A., ATTORNEY-AT-LAW

JAMES C. BANKS, acting as incorporator of James C. Banks, P.A., ATTORNEY AT LAW, under the Florida Professional Service Corporation Act and Florida General Corporation Act, adopts the following of incorporation.

# **ARTICLE I**

#### **NAME**

The name of the corporation shall be:

JAMES C. BANKS, P.A., ATTORNEY AT LAW

#### ARTICLE II

#### **DURATION**

The duration of this Corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The general purpose or purposes for which the corporation is organized are as follows:

(1) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney and counselor at law duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licenced or otherwise legally authorized under the laws of the State of Florida to practice law in such state.

(2) To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Service Corporation Act and the Florida General Corporation Act.

### ARTICLE IV

#### **AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgement of the Directors, equivalent to or greater than the full par value of the shares.

## ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 103 North Gadsden Street, Tallahassee, Florida 32301, and the name of the initial Registered Agent of the corporation at that address is JAMES C. BANKS.

#### ARTICLE VI

#### **DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

JAMES C. BANKS 103 North Gadsden Street Tallahassee, Florida 32301

### ARTICLE VII

### **INCORPORATORS**

The name and address of the incorporator is:

JAMES C. BANKS 103 North Gadsden Street Tallahassee, Florida 32301

### ARTICLE VIII

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any by-law adopted by shareholders if the shareholders specifically provide such by-law is not subject to amendment or repeal by the Directors.

### ARTICLE IX

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote thereon or in such other manner as may be provided in the by laws.

IN WITNESS	WHERE	OF, the u	indersigned inc	corporator has exe	ecuted these Articles
of Incorporation, this	_22	day of	OFCember	, 1995	•

JAMES C. BANKS Incorporator

# STATE FLORIDA **COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 22 who day of , 1999, by JAMES C. BANKS, who is personally known to me or who has produced proper identification, and who did take an oath.

(SEAL)

Loyce C. Reeves MY COMMISSION # CC755691 EXPIRES
June 23, 2002
BONDED THRU TROY FAIN INSURANCE INC. NOTARY PUBLIC STATE OF FLORIDA AT LARGE

PERSONALLY KNOWN TO ME: (YES)/ NO PRODUCED LD.:

ŶŒS⊃/ NO

TYPE OF LD.: FLA D.: LD.#: <u>4520-443-54-089</u>

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

In compliance with Chapter 607.034, Florida Statute and Section 48.091, Florid Statutes the following is submitted:

FIRST, JAMES C. BANKS, P.A., ATTORNEY-AT-LAW, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Tallahassee, County of Leon, State of Florida, has named JAMES C. BANKS, located at 103 North Gadsden Street, Tallahassee, Florida 32301, as its agent to accept service of process within this State.

JAMES C. BANKS
Incorporator

12-22-9

Date

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#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named 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.

JAMES C. BANKS,

Registered Agent

Date