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THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 590189 82484A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 16, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 590189-005

CUSTOMER NO: 82484A

Knowlton H. Shelnut, Jr., Esq CUSTOMER: KNOWLTON H. SHELNUT, JR., ESQ KNOWLTON H. SHELNUT, JR., ESQ

Suite 1

1525 S. Florida Avenue Lakeland, FL 33803

DOMESTIC FILING

NAME: ADAMSON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE CIVISION OF CORPORATIONS

00 FEB 16 PM 1: 55

OF

ADAMSON, P.A.

The undersigned, being duly licensed to practice the profession of public accountancy in the State of Florida and desiring to form a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida for the purpose of rendering accounting, management and consulting services to the public, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this professional corporation is ADAMSON, P.A.

ARTICLE II - DURATION

This professional corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation on February 15, 2000.

ARTICLE III - PURPOSES

The purposes for which this professional corporation is organized are as follows:

(a) to engage in every phase and aspect of the practice of rendering the same professional services to the public that a certified public accountant, who is duly licensed under the laws of

the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice public accountancy therein; (b) to invest the funds of this professional corporation in all forms of lawful investments and to own real and personal property necessary or desirable for rendering the above professional services; and (c) to do everything necessary and proper for the accomplishment of any of the foregoing purposes and to do such acts and carry on such business or businesses as may be permitted by the laws of the State of Florida, subject to the limitations thereof.

ARTICLE IV - CAPITAL STOCK

This professional corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

ARTICLE V - LIMITATION ON ISSUANCE AND TRANSFER OF STOCK

This professional corporation shall not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which this professional corporation is incorporated. Further, no shareholder of this professional corporation shall 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 that shareholder's stock in this professional corporation.

ARTICLE VI - RESTRAINT ON ALIENATION OF STOCK

No shareholder of this professional corporation may sell or transfer such shareholder's shares in this professional corporation except to (a) this professional corporation, or (b) another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of this professional corporation. The shareholders of this professional corporation shall have the power to include in the by-laws of this professional corporation (adopted by all of the shareholders of this professional corporation), or to embody in any other written agreement (executed by all of the shareholders), any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of stock in this professional corporation by any of its shareholders or in the event of the death of any of its shareholders. The manner and form as well as the relevant terms, conditions and details thereof shall be determined by the shareholders of this professional corporation. If any shareholder of this professional corporation becomes legally disqualified to render such professional services to the public within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests, in this professional corporation forthwith, and such shareholder's shares of stock in this professional corporation shall immediately become subject to purchase by this professional corporation in accordance with the by-laws of this professional corporation adopted by the shareholders.

ARTICLE VII - PREEMPTIVE RIGHTS

This professional corporation elects to have preemptive rights.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of

Florida is 146 Woodside Drive, Lakeland, Polk County, Florida 33813, and the mailing address

of this professional corporation's principal office is the same. The name of the initial registered

agent of this professional corporation at the above street address is Eric B. Adamson, C.P.A.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This professional corporation shall initially have one (1) director. The number of

directors may be either increased or diminished from time to time by the by-laws of this

professional corporation, but shall never be less than one (1). The name and address of the initial

director of this professional corporation are:

Eric B. Adamson, C.P.A.

146 Woodside Drive Lakeland, Florida 33813

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles are:

Eric B. Adamson, C.P.A.

146 Woodside Drive Lakeland, Florida 33813

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ARTICLE XI - POWERS

This professional corporation shall have all of the corporate powers conferred on professional corporations by the laws of the State of Florida.

ARTICLE XII - AMENDMENT

This professional corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the laws of the State of Florida, and any right conferred upon shareholders herein is granted subject to this reservation.

EXECUTED by the undersigned incorporator on this 15th day of February, 2000.

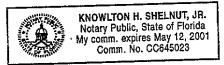
ERIC B. ADAMSON, C.P.A., Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on this 15th day of February, 2000, by ERIC B. ADAMSON, C.P.A., who either K is personally known to me or

[] produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP OR SEAL BELOW)



Sign: WOWH WWW.

Print: KNOWLTON H. SHERNUT, JR.

Notary Public

State of Florida at Large

My Commission Number:

My Commission Expires:

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE CIVISION OF CORPORATIONS

00 FEB 16 PM 1: 55

OF

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned professional corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this professional corporation in the State of Florida:

- 1. The name of this professional corporation is Adamson, P.A.
- 2. The name and street address of the registered agent and registered office of this professional corporation are:

Eric B. Adamson, C.P.A. 146 Woodside Drive Lakeland, Florida 33813

DATED this 15th day of February, 2000.

ADAMSON, P.A.,

a Florida professional service corporation

Tto Door! Joseph

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated professional 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.

DATED this 15th day of February, 2000.

registered(agent