

P00000078552

M. Ann Sears, P.A.
Attorney and Counselor at Law
6160 N. Davis Hwy, Suite 8
Pensacola, FL 32504

August 16, 2000

900003365039--2
-08/21/00--01003--003
****131.25 ****87.50

Beth Register
Corporate Specialist Supervisor
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Register:

Enclosed please find a check for \$131.25 and a copy of the letter that you sent. The purpose of the corporation is to practice law. Should you need anything else, please contact me.

Sincerely,



M. Ann Sears

EFFECTIVE DATE
8-2-00

FILED
00 AUG -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

ANN SEARS
6160 N DAVIS HWY, SUITE 8
PENSACOLA, FL 32504

SUBJECT: ANN SEARS, P.A.
Ref. Number: W00000019707

We have received your document for ANN SEARS, P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

Also you need to let me know what the specific purpose is for the corporation.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 800A00043045

EFFECTIVE DATE
8-7-00

FILED

00 AUG -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANN SEARS, P.A.

The undersigned incorporator hereby adopts the following Articles of Incorporation:

- I. CORPORATE NAME - ANN SEARS, P.A.
- II. PRINCIPAL OFFICE - The street address of the principal office of the corporation is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504, and the mailing address is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504.
- III. NATURE OF BUSINESS - The nature of this business is legal services, for the practice of law.
- IV. CAPITAL STOCK - The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

- V. REGISTERED AGENT AND OFFICE - The street address of the Corporation's initial registered office is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504. The name of the Corporation's initial registered agent at such office is Ann Sears.
- VI. INCORPORATOR - The name and address of the incorporator of the Corporation is: ANN SEARS, President, 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504.
- VII. EFFECTIVE DATE - The effective date of this incorporation shall be AUGUST 7, 2000.

IN WITNESS WHEREOF I have subscribed my name this 4th day of AUGUST, 2000.


ANN SEARS

FILED

00 AUG -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn and subscribed before me by ANN SEARS this 4th day of August, 2000.


NOTARY PUBLIC

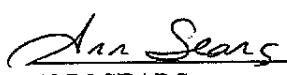


OFFICIAL NOTARY SEAL
CINDY L. WHITE
COMMISSION NO.
CC 868978
MY COMMISSION EXPIRES
SEPTEMBER 2, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

DATED: 8/4/00


ANN SEARS
Registered Agent
FL DL 5620 -541 -54 -917-0