

# Kostick & Company, P.A.

*Certified Public Accountants*

7520 N.W. 5th STREET  
SUITE 200  
PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

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April 9, 2001

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

500004082755--7  
-04/27/01-01008-018  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

re: John R. Gillespie, P.A.

Gentlemen:

This is to advise you to send all information for the incorporation of John R. Gillespie, P.A. to the following address:

Kostick & Company, P.A.  
7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of John R. Gillespie, P.A. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total \$ 122.50

Thank you,

KOSTICK & COMPANY, P.A.

  
Elliot D. Kostick

G. BULLOCK APR 30 2001

FILED  
01 APR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

01 APR 26 AM 11:51

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John R. Gillespie, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John R. Gillespie, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6550 N. Federal Highway, Suite 511  
Fort Lauderdale, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John R. Gillespie  
6550 N. Federal Highway, Suite 511  
Fort Lauderdale, FL 33308

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

John R. Gillespie  
6550 N. Federal Highway, Suite 511  
Fort Lauderdale, FL 33308

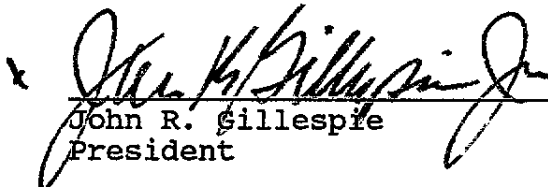
ARTICLE VI DIRECTORS

John R. Gillespie  
6550 N. Federal Highway, Suite 511  
Fort Lauderdale, FL 33308

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. Specifically to practice law in the State of Florida.

The undersigned has executed these Articles of Incorporation  
X this 18<sup>th</sup> day of April, 2001.

X   
\_\_\_\_\_  
John R. Gillespie  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is:

John Gillespie, P.A.

2. The name and registered agent and office is:

John R. Gillespie  
6550 N. Federal Highway, Suite 511  
Fort Lauderdale, FL 33308

FILED  
01 APR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X Signature   
John R. Gillespie

Title President

X Date 4/18/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Signature   
John R. Gillespie

X Date 4/18/01