

P02000022202 *John Smith*

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FLORIDA PROFIT CORPORATION OR P.A.

MILLS PASKERT & DIVERS P.A.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
MILLS PASKERT & DIVERS P.A.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **MILLS PASKERT & DIVERS P.A.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
100 N. Tampa Street, Suite 2010 Tampa, Florida 33602	100 N. Tampa Street, Suite 2010 Tampa, Florida 33602

ARTICLE III

Purposes and Duration

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be 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 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 licensed 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.

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ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of \$.001 par value common stock, which shall be designated Common Stock.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
E. A. Mills, Jr.	100 N. Tampa Street, Suite 2010 Tampa, Florida 33602
Jeffrey M. Paskert	100 N. Tampa Street, Suite 2010 Tampa, Florida 33602
Brett D. Divers	100 N. Tampa Street, Suite 2010 Tampa, Florida 33602

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be William Kalish. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII

Incorporator

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

<u>Name</u>	<u>Address</u>
William Kalish	100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602

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ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED February 26, 2002.


WILLIAM KALISH, Incorporator

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MILLS PASKERT & DIVERS P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, WILLIAM KALISH, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED February 26, 2002.


WILLIAM KALISH, Registered Agent

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