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A GENERAL PRACTICE ATTORNEY EMPHASIZING
BANKRUPTCY LAW, COMMERCIAL LITIGATION,
PERSONAL INJURY AND WRONGFUL DEATH

P960000088805
October 18, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: Sonia A. Cook & Associates, Inc.

200001986402--2
-10/25/96--01088--008
*****70.00 *****70.00

Dear Sirs:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$ 70.00, which represents the corporation fees for filing.

Please process this corporation immediately and return the letter stating the incorporation number to this office at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely yours,

Mark A. Spence
Mark A. Spence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 10:11:34

MAS/klb

Enclosure: Articles of Incorporation
check

9/10/27/96

FILED
STATE
CORPORATIONS
95 OCT 25 11:34

ARTICLES OF INCORPORATION
OF
SONIA A. COOK & ASSOCIATES, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for Profit under Florida Law.

ARTICLE I- NAME

The name of this Corporation is SONIA A. COOK & ASSOCIATES, INC, and the initial office of the corporation is located at P.O. Box 448 Port Richey, FL 34673

ARTICLE II - TERM

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

The initial registered agent for this Corporation is MARK A. SPENCE and the initial registered office is located at 6400 Madison Street, New Port Richey, Florida 34652.

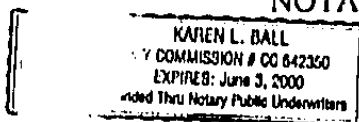
The name and street address of the incorporator is: Sonia A. Cook, 560 Hammock Drive, Palm Harbor, FL 34673.


SONJA A. COOK, Incorporator

The foregoing instrument was acknowledged before me on this 21 day of October, 1996, by Sonia A. Cook, Incorporator, who is known to me ~~or who presented Florida Driver's License Number _____ as identification.~~

Karen L. Ball
NOTARY PUBLIC

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Mark A. Spence

MARK A. SPENCE, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 11:34