

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8822 • 1-800-342-8062 • Fax (904) 222-1222

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Foster & Lindeman, PA

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DIVISION OF CORPORATION

[Signature]
Signature _____

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Name _____ Date _____ Time _____

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- FILED**
97 JUN -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Name Reservation _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

ARTICLES OF INCORPORATION
OF
Foster & Lindeman, P.A.

FILED
97 JUN -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is Foster & Lindeman, P.A.

Article II.

ADDRESS

The physical address of the principal office of the corporation is 8633 Ashbury Park, Orlando, Florida 32818, and the mailing address of the corporation is 8633 Ashbury Park, Orlando, Florida 32818.

Article III.

DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Secretary of State.

Article IV.

NATURE

The corporation shall be organized for the sole and specific purpose of rendering professional legal services, however, nothing in this provision shall be interpreted to prohibit such corporation

from investing its funds in real estate, mortgages, stocks, bonds, and any other type of investment or from owning real or personal property necessary for the rendering of professional services.

Article V.

CAPITAL STOCK

This corporation is authorized to issue 400 shares of authorized stock all of one class for a par value of \$1.00 per share, to be designated "common shares".

Article VI.

REGISTERED AGENT

The name and physical address of the initial registered agent and office of this corporation is Tompkins A. Foster, 8633 Ashbury Park, Orlando, Florida 32818.

Article VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

Tompkins A. Foster

William M. Lindeman

Article VIII.

INCORPORATOR

The name and address of the person signing these Articles is
Tompkins A. Foster, 8633 Ashbury Park, Orlando, Florida 32818.

Article IX.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be
vested in the Board of Directors and the Shareholders.

Article X.

AMENDMENTS

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation, this 3rd day of June,
1997.


Incorporator

STATE OF FLORIDA
COUNTY OF Orange

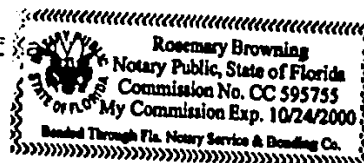
The foregoing instrument was personally acknowledged before me this 3rd day of June, 1997, by Tompkins A. Foster, who is personally known to me or who has produced FLDL # F-234-801-54-243 as identification and who did take an oath.

Rosemary Browning
Rosemary Browning

(Signature of person taking acknowledgment)
(Name typed, printed or stamped)

Notary Public

(serial number, if



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of Foster & Lindeman, P.A., and agree to comply with the provisions of Florida Statutes.

Tompkins A. Foster
Tompkins A. Foster

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Tompkins A. Foster, to me known to be described as REGISTERED AGENT for Foster & Lindeman, P.A., who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 3rd day of June, 1997.

Rosemary Browning
Rosemary Browning

(Signature of person taking acknowledgment)
(Name typed, printed or stamped)

Notary Public

(serial number, if any)

