

L.F. HARRIS & ASSOCIATES, CPA, P.A.

Certified Public Accountants

227 N. Magnolia Ave. Suite 203, Orlando, FL 32801 • (407) 425-8611

P98000035844

April 1, 1998

Florida Department of State
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CERTIFIED MAIL P 114 101 564

Re: **Articles of Incorporation and Certificate of Incorporation for
THOMAS C. NOLAN, P.A.**

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

I enclose a check for \$131.25 for the following:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy
\$ 8.75	Certificate of Status

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Should there be any questions or comments, please do not hesitate to contact me at (407) 425-8611. Thank you in advance for your cooperation.

Very truly yours,


Luis F. Harris, CPA

Enclosures (as stated)

FILED
98 APR 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7918

nc 4/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

L.F. HARRIS & ASSOCIATES, CPA, P.A.
227 N. MAGNOLIA AVE.
SUITE 203
ORLANDO, FL 32801

SUBJECT: THOMAS C. NOLAN, P.A.
Ref. Number: W98000007918

We have received your document for THOMAS C. NOLAN, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 498A00018843

ARTICLES OF INCORPORATION

OF

THOMAS C. NOLAN, P.A.

ONE CLASS OF STOCK

FILED

98 APR 21 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **THOMAS C. NOLAN, P.A.**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act. The specific purpose of this P.A. is for legal services.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is One Hundred (100) shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration thereof.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Section 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Thomas C. Nolan, Esquire
1245 Catalina Boulevard
Deltona, FL 32725

ARTICLE X

The initial registered agent of the corporation is THOMAS C. NOLAN, ESQUIRE. The street address of the corporation's initial registered office is 1245 Catalina Boulevard, Deltona, Florida 32725.

ARTICLE XI

The address of the principal office is:

227 N. Magnolia Avenue, Suite 209, Orlando, FL 32801

The mailing address of this corporation shall be:

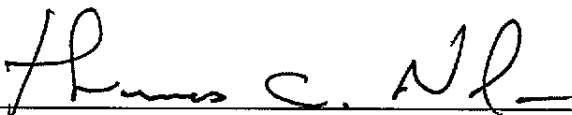
1245 Catalina Boulevard, Deltona, FL 32725

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is:

Thomas C. Nolan
Attorney at Law
1245 Catalina Boulevard
Deltona, FL 32725

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1998.



THOMAS C. NOLAN, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
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:

THOMAS C. NOLAN, P.A.
1245 Catalina Boulevard
Deltona, FL 32725

2. The name and address of the registered agent and office is:

THOMAS C. NOLAN, P.A.
1245 Catalina Boulevard
Deltona, FL 32725

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: April 1, 1998



THOMAS C. NOLAN
Signature of Registered Agent

FILED
98 APR 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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