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Fax Number : (850)205-0381

From:

Account Name : EDDY & ROTHBURD P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

Consumer Protection Alliance, Inc.

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**ARTICLES OF INCORPORATION
OF
CONSUMER PROTECTION ALLIANCE, INC.**

The undersigned hereby associate for the purpose of becoming a corporation not for profit under the laws of the State of Florida in compliance with Chapter 617, Florida Statutes.

I.

The Name of the corporation shall be:

CONSUMER PROTECTION ALLIANCE, INC.

II.

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

808 W. De Leon Street
Tampa, Florida 33606

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to aid and advocate for the benefit of consumers and consumer protection laws and issues, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the members of the Corporation, who shall be entitled to one vote for each member of record.

V.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Scott R. Jeeves

954 1st Avenue North
St. Petersburg, Florida 33705

J. Daniel Clark

3407 W. Kennedy Blvd.
Tampa, Florida 33609

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Craig E. Rothburd	808 W. De Leon Street Tampa, Florida 33606
Gary J. Takacs	13555 Automobile Blvd., Suite 540 Clearwater, Florida 33762
Brian L. Weakland	2805 W. Busch Blvd., Suite 100 Tampa, Florida 33618

VI.

The number of directors is to be not less than one nor more than five. Any vacancies created in the Board of Directors shall be filled by special meeting of the members.

VII.

The names and post office addresses of the officers of the corporation until the first annual meeting of the members are as follows:

NAME:	ADDRESS:
Scott R. Jeeves President	954 1 st Avenue North St. Petersburg, Florida 33705
J. Daniel Clark Vice President	3407 W. Kennedy Blvd. Tampa, Florida 33609
Craig E. Rothburd Vice President	808 W. De Leon Street Tampa, Florida 33606
Gary J. Takacs Treasurer	13555 Automobile Blvd., Suite 540 Clearwater, Florida 33762
Brian L. Weakland Secretary	2805 W. Busch Blvd., Suite 100 Tampa, Florida 33618

VIII.

The names and post office addresses of the incorporators of the Articles of Incorporation are as follows:

NAME:	ADDRESS:
Scott R. Jeeves	954 1 st Avenue North St. Petersburg, Florida 33705
J. Daniel Clark	3407 W. Kennedy Blvd. Tampa, Florida 33609
Craig E. Rothburd	808 W. De Leon Street

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Tampa, Florida 33606

Gary J. Takacs

13555 Automobile Blvd., Suite 540
Clearwater, Florida 33762

Brian L. Weakland

2805 W. Busch Blvd., Suite 100
Tampa, Florida 33618

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:


Initial Registered Agent:

Street Address:

Craig E. Rothburd, Esquire

808 W. De Leon Street
Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for CONSUMER PROTECTION ALLIANCE, INC., this 13th day of December, 2004.


CRAIG ROTHBURD, INCORPORATOR

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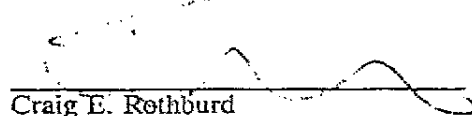
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that CONSUMER PROTECTION ALLIANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Craig E. Rothburd, Esquire, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 617.0503, FLORIDA STATUTES**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 617, Florida Statutes relative to keeping open said office.


Craig E. Rothburd

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TALLAHASSEE, FLORIDA