

**CORPORATE
ACCESS,
INC.**

P00000009807

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Articles

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ARTICLES OF INCORPORATION

OF

JOHN T. GOLDING, P.A.

JOHN T. GOLDING, acting as Incorporator of JOHN T. GOLDING, P.A., under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

JOHN T. GOLDING, P.A.

ARTICLE II

CORPORATE ADDRESS

The principal office of the corporation is 135 East Lemon Street, Tarpon Springs, Pinellas County, Florida.

ARTICLE III

DURATION

The duration of this corporation is perpetual.

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ARTICLE IV

PURPOSES

The general purpose or purposes for which the corporation is organized are 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 and counselor at law 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.

ARTICLE V

AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 135 East Lemon Street, Tarpon Springs, Florida, 34689, and the name of the initial Registered Agent of the corporation at that address is JOHN T. GOLDING.

ARTICLE VII
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

JOHN T. GOLDING
135 East Lemon Street
Tarpon Springs, Florida 34689

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; and the meeting(s) of directors may be held within or without the State of Florida.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

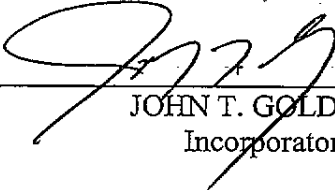
JOHN T. GOLDING
135 East Lemon Street
Tarpon Springs, Florida 34689

ARTICLE IX

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote thereon or in such other manner as may be provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of January, 2000.


_____(SEAL)
JOHN T. GOLDING
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared

JOHN T. GOLDING, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 27th day of January, 2000.


Notary Public, State of Florida At Large

Janet M. Davidson

Typed/Printed Name of Notary

My Commission Expires:

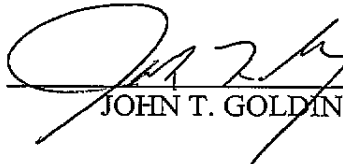


MY COMMISSION # 00604708 EXPIRES
March 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That JOHN T. GOLDING, P.A., desiring to organize or qualify under the laws
of the State of Florida, with its initial registered office at 135 East Lemon Street, Tarpon Springs,
Florida, 34689, has named JOHN T. GOLDING, located at 135 East Lemon Street, Tampa,
Florida, 34689, as its agent to accept service of process within Florida.




JOHN T. GOLDING - Incorporator

1-27-2000

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



JOHN T. GOLDING

1-27-2000

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA