

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000013645

Michael A. Skelton,
G.A.

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- 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

FILED
00 FEB -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -8 AM 11:38
DEPARTMENT OF STATE
CAPITAL CONNECTION, INC.
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 2/8/00 10:58
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten initials and date:
2-8-00
6

ARTICLES OF INCORPORATION
OF
MICHAEL A. SKELTON, P.A.

FILED
00 FEB -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this professional service corporation shall be "Michael A. Skelton, P.A."

ARTICLE II

TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III

CORPORATE PURPOSES

This professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the Corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having a par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be: Michael A. Skelton. The street address of the initial registered office of this Corporation shall be: 8714 Christie Court, Tampa, Florida 33637.

ARTICLE VI

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 8714 Christie Court, Tampa, Florida 33637

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death is:

Name:

Address:

Michael A. Skelton

8714 Christie Court
Tampa, Florida 33637

ARTICLE IX

VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator is:

Michael A. Skelton
8714 Christie Court
Tampa, Florida 33637

ARTICLE XI
BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLE XII
INDEMNIFICATION

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this
the 1st day of February, 2000.

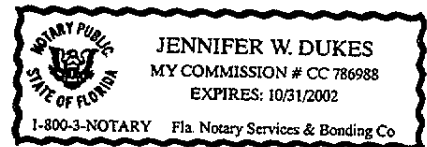
[Signature]
INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of
February, 2000, by Michael A. Skelton, who is personally known to me or
who has produced _____ as identification.

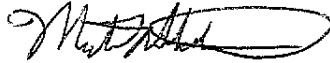
Print, Type or
Stamp Name: Jennifer W. Duker
Notary Public, State of Florida

Serial No., if any: _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
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.



Registered Agent

February 1, 2000

Date

FILED
00 FEB -8 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA