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James E. Keim, Attorney at Law
P.O. Box 3420
Port Charlotte, FL 33949
(941) 625-2600

March 27, 2000

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: KEIM INJURY LAW FIRM
Professional Association

Dear Madam or Sir:

Enclosed is a check in the amount of \$78.75 for the cost of the filing fee and certificate, the original and one (1) copy of the articles of incorporation, and a self addressed, prepaid U.S. Postal Service Express mail envelope for return of the copy of the articles stamped with the filing date.

Thank you for your courteous attention to this matter.

If you should have any questions, please do not hesitate to call me at (941) 625-2600.

Sincerely,


James E. Keim

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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PROFESSIONAL ASSOCIATION

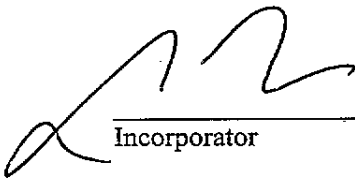
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: **KEIM INJURY LAW FIRM**
Professional Association
2. The purpose for which the corporation is organized is to operate as a law firm for the provision of legal services.
3. The principal place of business and mailing address of the corporation are:

Principal Place of Business: 4055 Tamiami Trail, Suite A-5
Omni Executive Center
Port Charlotte, FL 33952

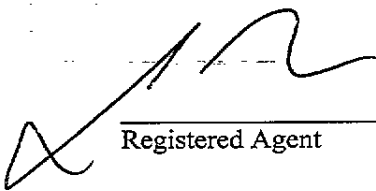
Mailing Address: P.O. Box 3420
Port Charlotte, FL 33949
4. The corporation shall have the authority to issue 2,000 shares of common stock, in one class only, each with a par value of \$ 0.01 (one cent).
5. The registered agent of the corporation is JAMES E. KEIM, and the registered street address is: 4055 Tamiami Trail, Suite A-5, Omni Executive Center, Port Charlotte, FL 33952.
6. The initial Board of Directors shall have one (1) member whose name and address is as follows: JAMES E. KEIM, 4055 Tamiami Trail, Suite A-5, Omni Executive Center, Port Charlotte, FL 33952. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1).
7. The incorporator of this corporation is JAMES E. KEIM, whose street address is 4055 Tamiami Trail, Suite A-5, Omni Executive Center, Port Charlotte, FL 33952.

Dated 3-27-00


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3-27-00


Registered Agent