

P00000063987

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003268115--2
-05/26/00--01051-002
*****78.50 *****78.50

SUBJECT :

Elizabeth Masky P.A. Inc.

(Proposed corporate name - must include suffix)

FILED
00 JUN 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

Elizabeth Masky

Name

5007 Mirada Dr.

Street Address

Tampa Florida 33624

City, State & zip

(813) 963 - 1994

Daytime Phone Number

E. CHESSEN

JUN 30 2000

14337

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

ELIZABETH MASKY
5007 MIRADA DRIVE
TAMPA, FL 33624

SUBJECT: ELIZABETH MASKY PA INC
Ref. Number: W00000014337

We have received your document for ELIZABETH MASKY PA INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

MUST USE ONLY ONE CORPORATE SUFFIX.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00031869

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Elizabeth Masky Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

*5007 Mirada Dr.
Tampa Florida 33624*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Elizabeth Masky
5007 Mirada Dr.
Tampa Florida 33624*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 30 PM 3:58

FILED

ARTICLE V INCORPORATOR(S)

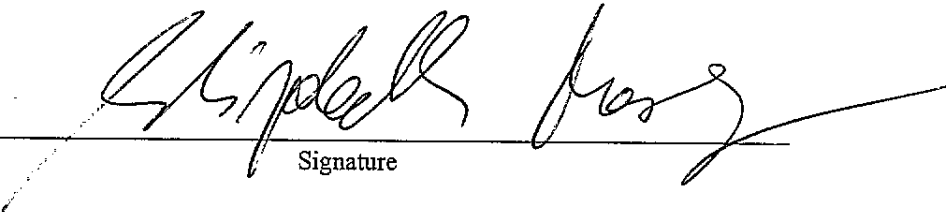
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Elizabeth Masky
5007 Mirada Dr.
Tampa Florida 33624***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20th day of June 2000



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : Elizabeth Masky Inc.

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

Elizabeth Masky

(Name)

5007 Mirada Dr.

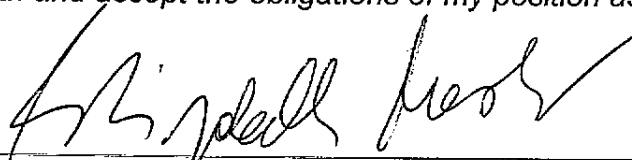
(P.O.BOX "not" accepted)

Tampa Florida 33624

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as registered agent.


Signature

June 20, 2000
Date