

PA0000082890

August 26, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003374451--6  
--08/28/00--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: T. Elaine Holmes, P.A.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of T. Elaine Holmes, P.A. and designation and acceptance of registered agent. Please return a date-stamped copy of the articles to me. Enclosed is my check for \$70.00 for the cost of filing articles and designation of registered agent.

Sincerely,

*Elaine Holmes*  
T. Elaine Holmes

Enclosure

FILED  
00 AUG 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

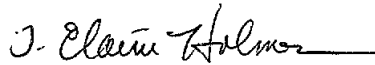
14502 NORTH DALE MABRY, SUITE 200 • TAMPA, FLORIDA • 33618  
TELEPHONE: (813) 932-5798 • FAX: (813) 932-0660  
Email: elaineholmes@mindspring.com

8-31  
doc

**T. Elaine Holmes, P.A.  
Articles of Incorporation**

FILED  
00 AUG 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is T. Elaine Holmes, P.A.
2. The corporate existence shall begin on September 1, 2000.
3. The street address of the initial principal office and the mailing address is 12410 Oakleaf Avenue, Tampa, Florida 33612.
4. The corporation is authorized to issue 1000 shares of common stock.
5. The corporation elects to have preemptive rights as set forth in the shareholders agreement as amended from time to time.
6. The registered agent of the corporation is T. Elaine Holmes, 12410 Oakleaf Avenue, Tampa, Florida 33612.
7. The incorporator is T. Elaine Holmes, 12410 Oakleaf Avenue, Tampa, Florida 33612.
8. T. Elaine Holmes shall serve as the initial director.
9. The corporation is organized as a personal services corporation for the practice of law and shall have all powers to which it is entitled under the Florida General Corporation Act and the Professional Service Corporation and Limited Liability Company Act, as amended.
10. The par value of each of the corporation's shares is \$1.00.
11. All of the powers granted to the board of directors in Section 607.0621, Florida General Corporation Act, 1995, regarding the issuance of shares shall be reserved to the shareholders of the corporation.
12. The following restrictions are imposed on the transfer or registration of transfer of shares of the corporation:
  - a. A shareholder must first offer the other shareholders simultaneously an opportunity to acquire the restricted shares on a pro-rata basis.
  - b. The corporation, the holders of any class of this corporation's shares and any other person whose permission is required, must approve the transfer of the restricted shares if the requirement is not manifestly unreasonable.
  - c. The transfer of shares is restricted to a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the personal services rendered by attorneys at law in Florida.



T. Elaine Holmes  
Incorporator

STATEMENT OF REGISTERED AGENT

T. Elaine Holmes, P.A.

The undersigned hereby accepts the appointment to serve as registered agent of T. Elaine Holmes, P.A. The undersigned is familiar with and accepts the obligations of that position.

*T. Elaine Holmes*

T. Elaine Holmes  
12410 Oakleaf Avenue  
Tampa, Florida 33612

FILED  
00 AUG 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399