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Sebastian John Balliro
P.O. Box 9388
Fort Myers, Florida 33902
(941) 633-1636

October 4, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Doris Brown

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

RE: LAW OFFICES OF SEBASTIAN JOHN BALLIRO, P.A.
Ref. No. W00000023728
Letter No. 300A00051246

Enclosed please find the original and one copy of the corrected Articles of Incorporation,
along with the reference letter.

If you require anything further please do not hesitate to contact me.

Sincerely,


Sebastian John Balliro

FILED
00 OCT 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,2554,630,3500
W00-23728

D. BROWN OCT 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

SEBASTIAN JOHN BALLIRO
POST OFFICE BOX 9388
FORT MYERS, FL 33902

SUBJECT: LAW OFFICES OF SEBASTIAN JOHN BALLIRO, P.A.
Ref. Number: W00000023728

We have received your document for LAW OFFICES OF SEBASTIAN JOHN BALLIRO, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00051246

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF SEBASTIAN JOHN BALLIRO, P.A.

FILED
00 OCT 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, Sebastian John Balliro, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Law Offices of Sebastian John Balliro, P.A.

ARTICLE II

The principle place of business of this corporation shall be located at:
1412 Dean Street, Suite 300
Fort Myers, Florida 33901

The corporation may have such other places of business within and outside the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation. The mailing address of corporation shall be:
P.O. Box 9388
Fort Myers, Florida 33902

ARTICLE III

The specific purpose for the business shall be providing legal services and representation.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a value of \$10.00 per share. The amount of capital which the corporation shall begin business is \$1000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The numbers of directors of this corporation shall be one.

ARTICLE VII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Sebastian John Balliro
P.O. Box 9388
Fort Myers, Florida 33902

ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers, and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE IX

The name and address of the President, Treasurer and Secretary, who shall hold office for the first year of existence of the corporation or until his successor elected is:

Sebastian John Balliro
P.O. Box 9388
Fort Myers, Florida 33902

ARTICLE X

The registered office for the corporation in the State of Florida is to be located at 1412 Dean Street, Suite 300, in the city of Fort Myers, 33901, County of Lee, State of Florida. The registered agent in charge thereof is Sebastian John Balliro, located at 1412 Dean Street, Suite 300, Fort Myers, Florida 33901, County of Lee, State of Florida.

ARTICLE XI

The name and address of the Incorporator is as follows:

Sebastian John Balliro
1412 Dean Street
Suite 300
Fort Myers, Florida 33901

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of October, 2000.


Sebastian John Balliro

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

FILED
00 OCT 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Law Offices of Sebastian John Balliro, P.A., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation, at the City of Fort Myers, County of Lee, State of Florida, has named Sebastian John Balliro, located at 1412 Dean Street, Suite 300, Fort Myers, Florida 33901, County of Lee as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I, Sebastian John Balliro, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Sebastian John Balliro