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Law Offices of

WILLIS & FERELEE

A Partnership of Professional Associations

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BOARD CERTIFIED CRIMINAL TRIAL LAWYER
CRIMINAL DEFENSE - STATE & FEDERAL
PERSONAL INJURY

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P.O. Box 1796
JACKSONVILLE, FL 32201

January 8, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
ELLIS W. PEETLUK, P.A.


400003531824--1
-01/10/01--01086--010
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for ELLIS W. PEETLUK, P.A., together with my firm check in the amount of \$78.75 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,


David B. Ferelee

DBF/jt
Enclosures

FILED
01 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-01

ARTICLES OF INCORPORATION

OF

ELLIS W. PEETLUK, P.A.

FILED
01 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice as an Attorney at Law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is ELLIS W. PEETLUK, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 504 East Surf Spray Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Attorney at 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. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 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 as an Attorney at Law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 503 East Surf Spray Lane, Ponte Vedra Beach, Florida. The name of the initial registered agent at that address is ELLIS W. PEETLUK.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member(s). The name(s) and address(es) of the member(s) of the first board of directors are:

ELLIS W. PEETLUK
504 East Surf Spray Lane
Ponte Vedra Beach, FL 32082

ARTICLE VIII. SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

ELLIS W. PEETLUK
504 East Surf Spray Lane
Ponte Vedra Beach, FL 32082

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES


The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice as an Attorney at Law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the

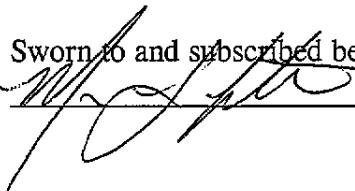
continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on (date) JANUARY 4, 2001.


SUBSCRIBER

Sworn to and subscribed before me this 4 day of JANUARY, 2000, by
 and Jill Anne Kern, the witnesses.

Notary Public -- State of Florida

TOOD M. COX (name, typed or printed)



Personally Known _____

Notary Public, Fulton County, Georgia
My Commission Expires March 26, 2002

OR

Produced Identification X

Type of Identification

Produced GEORGIA DRIVER'S LICENSE

(Seal)

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
01 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ELLIS W. PEETLUK, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 504 East Surf Spray Lane, Ponte Vedra Beach, Florida 32082, has named ELLIS W. PEETLUK, Esquire, located at 504 East Surf Spray Lane, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within Florida.

Dated: January 4, 2007


ELLIS W. PEETLUK, Incorporator

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 performance of my duties.


ELLIS W. PEETLUK
Registered Agent