PO10000 19006 Law Offices David B. Lee, Jr. & Associates, Chtd.

1409 KINGSLEY AVE., SUITE IA

POST OFFICE BOX 400

ORANGE PARK, FLORIDA 32067-0400

TELEPHONE (904) 269-2470

TELECOPIER (904) 269-4087

February 13, 2001

Secretary of State Corporate Division P. O. Box 6327 Tallahassee FL 32314

300003742923---02/20/01--01047--<u>01</u>2 *****78.75 *****78.75

Re: RIVER CITY LAW FIRM, INC.

Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation with regard to the above named corporation.

Also enclosed is our check to you in the sum of \$78.75 to cover the following:

Filing Fee \$35.00 Resident Agent \$35.00 Certified copy of Charter \$ 8.75

TOTAL \$78.75

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter

Very truly yours,

DBL:aw

Enclosures

W 221

ARTICLES OF INCORPORATION OF RIVER CITY LAW FIRM, INC.

FILED 01 FEB 20 AM 10: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

Name:

The name of this corporation is

RIVER CITY LAW FIRM, INC.,

ARTICLE II.

Duration:

This corporation shall exist perpetually.

ARTICLE III.

Purpose:

This corporation is organized for the

purpose of transacting the lawful business of the practice of law incorporating attorneys,

paralegals and support staff.

ARTICLE IV.

Principal Office:

The principal office of the corporation is located at 1409 Kingsley Avenue, Suite 1A,

Orange Park, Florida 32073

ARTICLE V.

Capital Stock:

This corporation is authorized to issue

five hundred (500) shares of the par value of One and No/100 (\$1.00) Dollar per

share common stock.

ARTICLE VI. Initial Registered Office:

The initial registered office of the corporation

is located at 1409 Kingsley Avenue, Suite 1A,

Orange Park, Florida 32073.

Initial Registered Agent:

The name of the initial Registered Agent

of this corporation for service of process is:

PRISCILLA B. LEE 1409 Kingsley Avenue, Suite 1A Orange Park, Florida 32073

ARTICLE VII. Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the ByLaws,

but shall never be less than one (1). The name of the initial Director and her

address are as follows:

PRISCILLA B. LEE 3219 Old Barn Road East Ponte Vedra Beach Florida 32082 ARTICLE VIII. Incorporators:

The name and address of the person signing these Articles is:

PRISCILLA B. LEE 3219 Old Barn Road East Ponte Vedra Beach Florida 32082

DATED this 14th day of February , 2001.

PRISCILLA B. LEE,

Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared PRISCILLA B. LEE, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. She is known to me personally.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this / / day of _____

Notary Public, State of Florida

Notary's Printed Name: Alice KW. DTZ

My Commission Expires:

Alice K. Wintz
MY COMMISSION # CC757739 EXPIRES
July 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

<u>ACCEPTANCE</u>

Having been named as Registered Agent and to accept service of process of 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 I am familiar with and accept the obligations of my position as Registered Agent.

Pursuant to Section 607.0501(3) and Section 48.091, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article VI . above. Said Registered Agent is familiar with the obligations of that position.

DATED this 14th day of February

Registered Agent