

P01000020242

O. KIM BYRD
952 Winding Oaks Drive
Palm Harbor, FL 34683
(727) 772-7798

February 20, 2001

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

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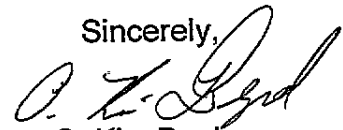
SUBJECT: Byrd Legal Counsel, P. A.

Enclosed is an original and (2) two copies of the articles of incorporation and a check for \$70 to cover the filing fee and designation of registered agent.

Please return one of the copies stamped with the date filed to me in the enclosed self-addressed, stamped envelope.

Thank you for your kind attention to this matter.

Sincerely,


O. Kim Byrd

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2001

ARTICLES OF INCORPORATION

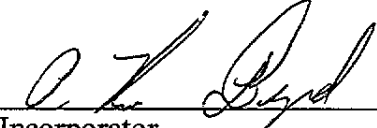
Professional Association

1. The name of the corporation shall be: **Byrd Legal Counsel, P. A.**
2. This corporation is formed for the purpose of practicing law.
3. The principal place of business and mailing address of the corporation is:
**952 Winding Oaks Drive
Palm Harbor, FL 34683**
4. The corporation shall have the authority to issue **1,000,000** shares of common stock, in one class only, each with a par value of **\$0.001**.
5. The registered agent of the corporation is **O. Kim Byrd** and the registered street address is **952 Winding Oaks Drive, Palm Harbor, FL 34683**.
6. The initial Board of Directors shall have one member whose name and address is:
**O. Kim Byrd
952 Winding Oaks Drive
Palm Harbor, FL 34683**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **O. Kim Byrd** whose street address is **952 Winding Oaks Drive, Palm Harbor, FL 34683**.

Dated Feb 22, 2001



Incorporator

Having been named as registered agent and to accept service of process for 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 am familiar with and accept the obligations of my position as registered agent.

Dated Feb 20, 2001



Registered Agent

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