

PO1000024707

DOUGLAS A. WALLACE

ATTORNEY AT LAW
1310 FOURTH AVENUE, WEST
BRADENTON, FLORIDA

March 2, 2001

(941) 747-5545
FAX (941) 746-5286
e-mail wallacedaw@aol.com

MAILING ADDRESS:
P.O. BOX 9032
BRADENTON, FL 34206

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003798656--3
-03/05/01--01125--016
*****78.75 *****78.75

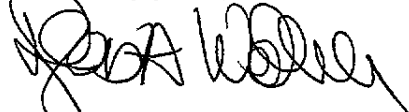
Re: Berl Thomas and Associates, Inc.

Gentlemen:

Enclosed herewith please find the original Articles of Incorporation for Berl Thomas and Associates, Inc., a for profit corporation formed under the Florida Business Corporation Act together with an Acceptance of Appointment as Registered Agent for Berl Thomas and Associates, Inc. I also enclose one copy of the Articles of Incorporation for certification.

I also enclose my check in the amount of \$78.75 representing the applicable filing fees.

Very truly yours,



Douglas A. Wallace

DAW/mbw
encl.

FILED
01 MAR -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 3/9

ARTICLES OF INCORPORATION
OF
BERL THOMAS AND ASSOCIATES, INC.

FILED
01 MAR -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation is Berl Thomas and Associates, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The address of the initial principal place of business of the corporation is 9653 18th Avenue Circle, N.W., Bradenton, Florida 34209. The mailing address of the corporation is Post Office Box 14877, Bradenton, Florida 34280.

ARTICLE THREE - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of voting common stock with a par value of one dollar per share.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the corporation's

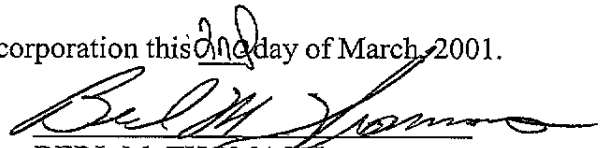
initial registered office is located at 1310 Fourth Avenue, West, Bradenton, Florida 34205. The corporation's initial registered agent at that office is Douglas A. Wallace.

FILED
01 MAR -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE - INCORPORATOR

The name and street address of the incorporator is as follows: Berl M. Thomas, 9653 18th Avenue Circle, N.W. , Bradenton, Florida 34209.


The undersigned has executed these Articles of Incorporation this 2nd day of March, 2001.


BERL M. THOMAS, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT FOR BERL THOMAS AND ASSOCIATES, INC.**

The undersigned, having been named as Registered Agent to accept service of process for Berl Thomas and Associates, Inc., a Florida corporation, at 1310 Fourth Avenue, West, Bradenton, Florida 34205, hereby acknowledges and accepts the appointment and agrees to act in this capacity. The undersigned states further that he is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated this 2nd day of March, 2001.


DOUGLAS A. WALLACE, Registered Agent