Phone No.: (407) 843-5840

Facsimile No. (407) 422-5415

June 8, 2001

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

RE: IRBY G. PUGH, P.A.

OI JUN II PH 3: 35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

100004397221--4 -06/11/01--01090--018 ******78.75 ******78.75

Dear Sir or Madam:

Enclosed herewith please find my check #3563 in the amount of \$78.75. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "IRBY G. PUGH, P.A." Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office.

Thanking you in advance for your prompt attention and cooperation in this matter. If you should have any questions concerning this matter, please contact my office.

Very truly yours,

IRBY G. PUGH

IGP/ram Enclosures

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ARTICLES OF INCORPORATION

OF

IRBY G. PUGH, P.A.

* * * * * * * * *

<u>ARTICLE I - NAME</u>

The name of this corporation is IRBY G. PUGH, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of practicing law and all activities normally included therewith, including operating a law office, advising and representing clients, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

-:}

The principal office and mailing address of the initial registered office of this corporation is 218 Annie Street, Orlando, Orange County, Florida, Zip: 32806-1208; and the name of the initial Registered Agent of this corporation at that address is IRBY G. PUGH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Irby G. Pugh as President 218 Annie Street Orlando, Florida 32806-1208

ARTICLE VII - INCORPORATORS

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

Irby G. Pugh as President 218 Annie Street Orlando, Florida 32806-1208

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Irby G. Pugh, as President

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared IRBY G. PUGH, who took an oath and who is personally known to me, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the the day of June, 2001.

RHONDA MARRET
MY COMMISSION # CC 883090
EXPIRES: October 25, 2003
Bonded Thru Notary Public Underwillers

Rhonda Marret, Notary Public

State of Florida at Large

- Commission No.: CC 883090

My Commission Expires: 10/25/03

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

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

First: That IRBY G. PUGH, P.A., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 218 Annie Street, in the City of Orlando, County of Orange, State of Florida, Zip: 32806-1208, has named IRBY G. PUGH as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

RBY G PUGH

Resident Agent

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