

P010000001372

TRANSMITTAL LETTER

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

SUBJECT: The Law Office of Leslie Quinn, P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

_____ \$70.00 Filing

_____ \$78.75 Filing Fee & Certificate of Status

✓ _____ \$78.75 Filing Fee & Certified Copy

_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status

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*****78.75 *****78.75

FROM: Leslie Quinn, Esq.
2206 South East Third Avenue
Ocala, FL 34471
(352) 732-2111

Enclosure: Original and one copy of the Articles of Incorporation.
Filing Fee.

FILED
2001 JUN 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Law Office of Leslie Quinn, P.A.
2206 SE Third Avenue
Ocala, Florida 34471
352-732-2111

6/20/01

ARTICLES OF INCORPORATION

OF

The Law Office of Leslie Quinn, P.A.

FILED

2001 JUN 18 PM 12:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice 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 The Law Office Of Leslie Quinn, P.A..

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2206 South East Third Avenue, Ocala, FL 34471.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of 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 \$10 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice 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 2206 South East Third Avenue, Ocala, FL 34471. The name of the initial registered agent at that address is Leslie Quinn, Esq..

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 one (1) member(s). The name(s) and address(es) of the member(s) of the first board of directors are: Leslie Quinn, Esq., of 25 Hickory Loop, Ocala, FL 34472.

ARTICLE VIII. SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are: Leslie Quinn, Esq., 25 Hickory Loop, Ocala, FL 34472.

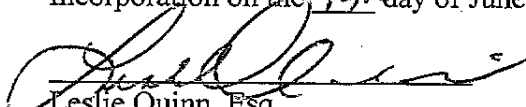
ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

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 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.

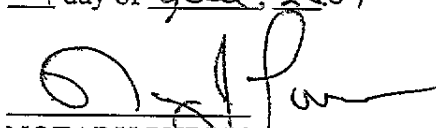
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation on the 14th day of June, 2001.


Leslie Quinn, Esq.

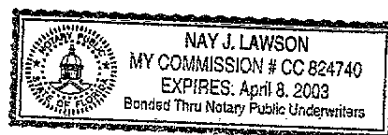
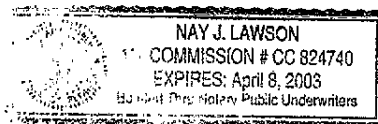
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Leslie Quinn, Esq., President and Owner of The Law Office of Leslie Quinn, P.A., known to be and known 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.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14 day of June, 2001


NOTARY PUBLIC,
State of Florida at Large

My commission expires:



FILED

2001 JUN 18 PM 12:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

FIRST that The Law Office of Leslie Quinn, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2206 South East Third Avenue, Ocala, FL 34471, has named Leslie Quinn, Esq. located at 2206 South East Third Avenue, Ocala, FL 34471, as its agent to accept service of process within Florida.

Dated: 6/14/01


Leslie Quinn, Incorporator

Having been named to accept service of process for the above named 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.

Leslie Quinn

By 
Leslie Quinn, Owner
Registered Agent