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EFFECTIVE DATE
2-22-01

FILED
01 MAR - 1 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY K. OLDEHOFF, P.A.

Attorney at Law

27 E. Ocean Boulevard
Stuart, Florida 34994

Admitted in Florida and Virginia

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June 26, 2001

Ms. Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Gary K. Oldehoff, P.A.
Ref. No. W01000005013

Dear Ms. Brown:

I am enclosing a copy of a letter you sent to me in March. As I explained to your office yesterday, it was misfiled and I only became aware of it over the weekend. Your office indicated that my filing would not be considered abandoned if I provided the corrected documents by today.


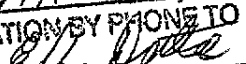
I believe that these meet the requirements set forth in your letter. I apologize for not having my correct telephone number on my previous correspondence, but I assure you that the above number is accurate. Please contact me if you need anything further and thank you for your patience and assistance.

Very truly yours,


GARY K. OLDEHOFF
GKO/cl

Encs.

59,255,130,524,955

W01-5013
Gary K. Oldehoff GAVE
AUTHORIZATION BY PHONE TO
CORRECT 
DATE 7/2/01 

RECEIVED JUN 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

GARY K. OLDEHOFF, ESQ.
27 E. OCEAN BOULEVARD
STUART, FL 34994

SUBJECT: GARY K. OLDEHOFF, P.A.
Ref. Number: W01000005013

We have received your document for GARY K. OLDEHOFF, P.A. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

THE EFFECTIVE DATE YOU REQUESTED ON YOUR COVER LETTER NEEDS TO BE IN THE ARTICLES OF INCORPORATION. YOU CAN REWORD ARTICLE IV OF YOUR ARTICLES OF INCORPORATION. YOUR PHONE NUMBER ON YOUR LETTER HEAD IS INCORRECT, WE COULDN'T REACH YOU TO CLARIFY THIS INFORMATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 301A00014191

EFFECTIVE DATE
3-27-01

FILED
01 MAR -1 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of

GARY K. OLDEHOFF, P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Gary K. Oldehoff, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This Corporation is created under the provisions of Chapters 607 and 621 of the Florida Statutes. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. The specific nature of the business of the professional association is the practice of law.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is fifteen shares of common stock having a par value of \$1.00 per share. Stock shall only be held by persons qualified to hold stock in this Corporation under Chapter 621 of the Florida Statutes.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing on February 22, 2001.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gary K. Oldehoff
27 E. Ocean Boulevard
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The principal place of business and address is:

27 E. Ocean Boulevard
Stuart, Florida 34994

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or

diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the initial directors of this Corporation and their street addresses are:

President: Gary K. Oldehoff
Secretary: Gary K. Oldehoff
3061 SE Falmouth Drive
Stuart, Florida 34997

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Gary K. Oldehoff
3061 SE Falmouth Drive
Stuart, Florida 34997

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 27, 2001.



Gary K. Oldehoff
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer and take acknowledgments, personally appeared Gary K. Oldehoff, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath ~~(was)~~ (was not) taken.

2001.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of February,



Tammy Grass
Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of Section 607.0501, and Section 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Gary K. Oldehoff, P.A.
2. The name and address of the registered agent and office is:

Gary K. Oldehoff
27 E. Ocean Boulevard
Stuart, Florida 34994

By Gary K. Oldehoff
Gary K. Oldehoff
Registered Agent

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 PROPERTY AND COMPETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: February 27, 2001

Gary K. Oldehoff
Gary K. Oldehoff

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA