ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

444 SEABREEZE BOULEVARD, SUITE 800 DAYTONA BEACH, FLORIDA 32118

CAROLYN S. ANSAY THEODORE R. DORAN MICHAEL GRAY DYER MICHAEL A. KUNDID SCOTT R. ROST AARON R. WOLFE

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ORLANDO OFFICE: 836 N. HIGHLAND AVENUE ORLANDO, FL 32803 (407) 540-1112 FACSIMILE (407) 540-1102 West Palm Brace Office: 515 N. Flagler Drive Suite 300 Pavilion West Palm Beach, fl 33401 (561) 802-3334

July 19, 2001

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REPLY TO:

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Carolyn S. Ansay, P.A.

Dear Correspondent:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$150.00 to cover the cost of the filing fee, certified copy of charter and registered agent fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope. Thank you for your attention to this matter.

Very truly yours,

Scott R. Rost

SRR/jo

Enclosures as Stated

Be 7/30

ARTICLES OF INCORPORATION OF CAROLYN S. ANSAY, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND BUSINESS PURPOSE

The name of this corporation shall be CAROLYN S. ANSAY, P.A. The corporation is authorized exclusively to render legal services within the State of Florida as permitted by Chapter 621, Fla. Stat. (1999).

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401.

ARTICLE III. MAILING ADDRESS

The mailing address of the Corporation is 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401.

ARTICLE IV. CAPITAL STOCK AND PERMITTED SHAREHOLDERS

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share. The corporation shall only issue stock to shareholders permitted by \$621.09, Fla. Stat. (1999).

ARTICLE V. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is: Carolyn S. Ansay, 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401.

Articles of Incorporation of Carolyn S. Ansay, P.A.

ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Carolyn S. Ansay, 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401.

Carolyn S. Ansay - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of CAROLYN S. ANSAY, P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CAROLYN S. ANSAY, P.A.

Carolyn S. Ansay - Registered Agent

State Of Florida,) SS.

County Of Volusia.

On July $\frac{1}{2}$, 2001, Carolyn S. Ansay, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CAROLYN S. ANSAY, P.A.

Notary Public - State of Florida

my commission expires:



Articles of Incorporation of Carolyn S. Ansay, P.A.