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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
8-1-01

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

01 AUG - 8 AM 10:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****OVERTON LAW FIRM, P.A.**

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EFFECTIVE DATE

8-1-01

ARTICLES OF INCORPORATION

OF

OVERTON LAW FIRM, P.A.

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

ARTICLE I: NAME

The name of the corporation is OVERTON LAW FIRM, P.A.
The specific nature of business for this corporation is any and all legal purposes, including the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7239 S.R. 52, Hudson, Florida 34667.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is A. Edward Overton, Esq., 7239 S.R. 52, Hudson, FL 34667.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is A. Edward Overton, 4449 Garnet Drive, New Port Richey, FL 34652.

ARTICLE VII: EFFECTIVE DATE

The effective date of this corporation shall be August 1, 2001.

The undersigned has executed these Articles of Incorporation this 6th day of August, 2001.

"Capital Connection, Inc. by A. Kim Clemons, Client Representative"

A. Kim Clemons

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: OVERTON LAW FIRM, P.A.

2. The name and street address of the registered agent and office is: A. Edward Overton, Esquire
7239 S.R. 52
HUDSON, FL 34667

HAVE 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A. Edward Overton

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