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William L. Nelson III
Attorney at Law
212 Eglin Pkwy, S.E.
Suite C
Fort Walton Beach, FL 32548
(850) 243-6352 Fax (850) 243-6367



October 9, 2001

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

Dear Division of Corporations Personnel,

Enclosed please find Articles of Incorporation for the Professional Association I intend to form to promote my law practice in Fort Walton Beach. I have also enclosed a copy of the Articles of Incorporation for certification.

Please contact me immediately with any questions or concerns. I can be reached either at the above numbers or at (850) 936-9540.

Thank you for your attention in this matter.

Sincerely,

William L. Nelson III

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Attorney at Law

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ARTICLES OF INCORPORATION

For

THE LAW OFFICES OF WILLIAM L. NELSON III, P.A.

(In compliance with Chapter 607 and/or Chapter 621 F.S. - profit)

ARTICLE I

NAME: The name of the corporation shall be:

The Law Offices of William L. Nelson III, P.A.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business/mailing address is:

212 Eglin Pkwy, S.E Suite C Fort Walton Beach, FL 32548.

ARTICLE III

PRINCIPAL PURPOSE: The principal purpose for which the corporation is organized is to provide legal services and legal representation to members of the community.

ARTICLE IV

SHARES OF STOCK: The number of shares of stock is: 1,000 shares (one thousand shares).

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The BOARD OF DIRECTORS shall consist of the following persons:

William L. Nelson III

The following OFFICERS have been designated by the board of directors to make business decisions for the corporation:

President: William L. Nelson III



ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is:

William L. Nelson III 212 Eglin Pkwy, S.E. Suite C Fort Walton Beach, FL 32548

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:

William L. Nelson III 212 Eglin Pkwy, S.E. Suite C Fort Walton Beach, FL 32548 OLOCI I M 8.49
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Signature/Registered Agent

Date

10/9/01

Date

10/9/01

Date