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AUSTIN, AARONSON, P.A.
ATTORNEYS AND COUNSELORS AT LAW
24 CATHEDRAL PLACE, SUITE 600
ST. AUGUSTINE, FL 32084
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October 12, 2001

FILED
01 OCT 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: New Incorporation

100004647931--6
-10/22/01--01052--008
*****70.00 *****70.00

Dear Official:

Please accept the enclosed records for filing with your office and the appropriate filing fee, and verify receipt of the same through return correspondence.

Sincerely,


Austin Aaronson, Esq.

enclosures

W01-24429

T. Burch OCT 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

AUSTIN AARONSON, ESQ.
24 CATHERDAL PLACE STE 600
ST AUGUSTINE, FL 32084

SUBJECT: AARONSON, AUSTIN, P.A.
Ref. Number: W01000024429

We have received your document for AARONSON, AUSTIN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00058177

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
AARONSON, AUSTIN, P.A.**

**INCORPORATED UNDER THE LAWS
OF THE
STATE OF FLORIDA**

ARTICLE I - NAME

The name of the corporation is **AARONSON, AUSTIN, P.A.**

ARTICLE II - OFFICES

Section 1. The registered office of the corporation in the State of Florida shall be at 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084. The registered agent in charge thereof is Austin N. Aaronson, and shall be located at 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084.

Section 2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the business of the corporation may require.

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 shares having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Austin N. Aaronson, who shall be located at 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial directors consists only of Austin N. Aaronson, and shall be located at 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084.

ARTICLE VI - INCORPORATOR(S)

The incorporator of the business is Austin Neil Aaronson of 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084.

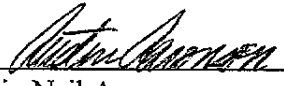
ARTICLE VII - PURPOSE OF BUSINESS

The purpose of the business is to engage in the practice of law.

EXECUTION

The undersigned has executed these Articles of Incorporation this 25th day of Oct, 2001.

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TALLAHASSEE FLORIDA



Austin Neil Aaronson
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Fla. Stat. Sect. 607.0501, the following designation of registered agent is made:

Austin N. Aaronson, 24 Cathedral Place, Ste. 600, St. Augustine, FL 32084.

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Austin N. Aaronson
President
Registered Agent

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