

PO1000121864

EFFECTIVE DATE

1-1-02



December 18, 2001

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

500004738345--5
-12/26/01--01035--023
*****70.00 *****70.00

Re: Patrick St. George Cousins, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,

Patrick S. Cousins

Patrick S. Cousins

PSC/rr
Enclosures:

FILED
01 DEC 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W0129551

Patrick GAVE
AUTHORIZATION BY PHONE TO
CORRECT commence date/purpose
DATE 12-28-01
DOC. EXAM Dan White

330 Clematis Street
Suite 218
West Palm Beach
Florida 33401
Telephone: 561-835-1727
Facsimile: 561-835-0766
E-mail: cuzlaw@aol.com
www.yourlemon.com

Committed to serving your legal needs

D. WHITE DEC 28 2001

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EFFECTIVE DATE

1-1-02

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
PATRICK ST. GEORGE COUSINS, P.A.**

ARTICLE I

The name of this corporation is: PATRICK ST. GEORGE COUSINS, P.A. The principle place of business and mailing address of the Corporation is: 330 Clematis Street, Suite 218, West Palm Beach, Florida 33401

**ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 1st of January 2002.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of this corporation PATRICK ST. GEORGE COUSINS, P.A. is located at 330 Clematis Street, Suite 218, West Palm Beach, Florida 33401

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**PATRICK S. COUSINS
330 Clematis Street, Suite 218
West Palm Beach, Florida 33401**

ARTICLE VI - BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively

consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Patrick S. Cousins, Esq. 330 Clematis Street, Suite 218, West Palm Beach, FL 33401

E) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation is Patrick S. Cousins, 330 Clematis Street, Suite 218, West Palm Beach, FL 33401.

ARTICLE VIII -PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act. To provide legal services.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of December, 2001.


PATRICK S. COUSINS

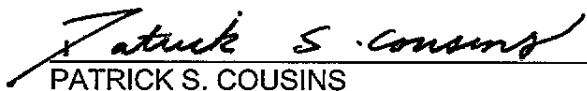
REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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: Patrick St. George Cousins, P.A.
2. The name of the registered agent is: Patrick S. Cousins
3. The address of the registered agent/registered office is: 330 Clematis Street, Suite 218, West Palm Beach, Florida 33401.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATED this 19th day of December 2001.


PATRICK S. COUSINS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA