

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Thomas C. Saunders PA

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02 JAN 10 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval **J. BRYAN JAN 11 2002**
 - ___ Courier

Signature

Requested by:

Name Date Time

Walk-In Will Pick Up

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMAS C. SAUNDERS, P.A.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **THOMAS C. SAUNDERS, P.A.**, and its mailing address is 1940 E. Edgewood, Lakeland, Florida 33803.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the sole purpose of rendering professional legal services.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is:

THOMAS C. SAUNDERS
1940 E. Edgewood
Lakeland, FL 33803

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

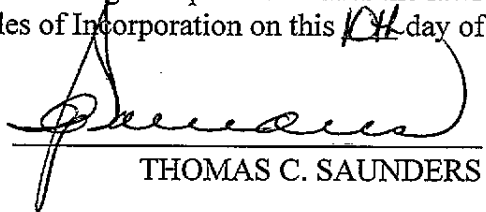
Section 1. The street address of the initial registered office of the Corporation shall be 1940 E. Edgewood, Lakeland, Florida 33803.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be THOMAS C. SAUNDERS.

ARTICLE IX
Incorporator

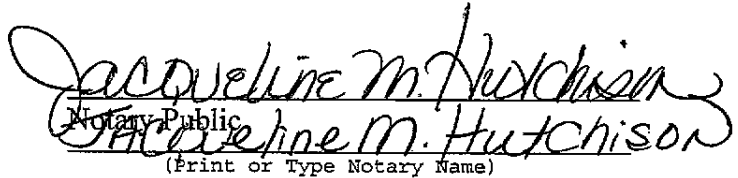
The Incorporator is THOMAS C. SAUNDERS, whose address is 1940 E. Edgewood, Lakeland, Florida 33803.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 10th day of January, 2002.


THOMAS C. SAUNDERS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of January, 2002, by **THOMAS C. SAUNDERS**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public
(Print or Type Notary Name)

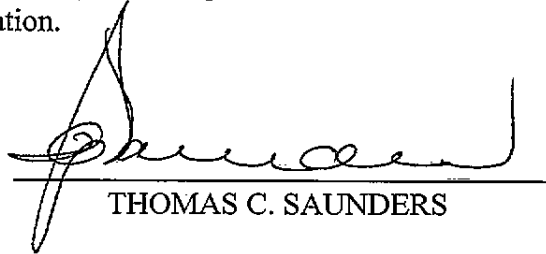
Commission (Serial) Number: _____
My Commission Expires: _____

(SEAL)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **THOMAS C. SAUNDERS, P.A.**, as stated in these Articles of Incorporation.


THOMAS C. SAUNDERS

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