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R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS

200 N. THORNTON AVENUE

ORLANDO, FL 32801-2164

February 7, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000004899230--9
-02/11/02--01045--024
*****78.75 *****78.75

Re: DJA & Associates, Inc.

Dear Sir/Madam:

Please find enclosed the following documents:

1. Original and one copy of Articles of Incorporation
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the sum of \$78.75 to cover the following:

a. Filing fees	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	35.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you can forward back to our office the certified copy of the Article of Incorporations.

Thank you for your assistance in this matter.

Very truly yours,



R. Patrick Phillips, Esq.

RPP/bwm
enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 PM 1:58

bc
2/14

**ARTICLES OF INCORPORATION
OF
DJA & ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 PM 1:58

ARTICLE I - NAME OF CORPORATION

The name of this corporation is DJA & ASSOCIATES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 4110 S. Florida Ave., Ste. 200, Lakeland, FL 33813. The mailing address of the corporation is 4110 S. Florida Ave., Ste. 200, Lakeland, FL 33813.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801-2164, and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

David Joel Adams
4110 S. Florida Ave., Ste. 200
Lakeland, FL 33813

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

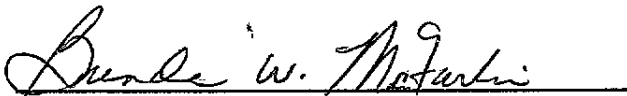
R. Patrick Philips
200 N. Thornton Avenue
Orlando, Florida 32801-2164

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 7th day of February, 2002.


R. Patrick Phillips

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, on the 7th day of February, 2002, personally appeared R. Patrick Phillips, who is personally known to me, and who acknowledged before me that he executed same.


NOTARY PUBLIC, State of Florida at Large
My commission expires:
My commission number:

(SEAL)



Brenda W. McFarlin
MY COMMISSION # CC791349 EXPIRES
November 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **DJA & ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its registered offices located at 200 N. Thornton Avenue, Orlando Florida 32801, has named R. Patrick Phillips, Esquire as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


R. Patrick Phillips, Esquire

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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