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MEMBER FL & PA BAR ONLY

PLEASE REPLY TO:

FLORIDA OFFICE

February 4, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Certificate of Incorporation DOMINC G. BOCCO, JR., P.A.

200004925612--4 -02/14/02--01049--009 ******78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith, please find the following:

()	Complaint and () copies	()	Stipulation			
()	Answer and () copies	()	Judgment			
()	Summons and () copies	()	Order			
()	Notice of Motion	()	Satisfaction of Judgmen	t		
()	Acknowledgment of Service	()	Proof of Mailing			
()	Affidavit of Proof	()	Authorization			
()	Request to Enter Default	()	Certification			
(xx)	Check in the amount of \$78.75	()	Pre-Trial Memorandum			
()	Interrogatories	()	Request for Admissions	∌'s		
()	Affidavit	()	Arbitration Statement		20	
()	Request for Production of Documents	(xx)	Return Envelope	≥₩	F.E.B	
(xx)	Articles of Incorp. & Designation of registered Agent (2) Copies.			Ž,		-
	Would you please:			RYDES	Hd th	
(xx) () ()	File same and return a "filed" Certified copy via regular mail! Sign and date Acknowledgment and return. Consent and/or approve and return.				12:31	4

DOMINIC G. BOCCO,

DGB,jr/sue

Enclosure

Very Truly Yours,

02-19-03/

ARTICLES OF INCORPORATION

A PROFESSIONAL ASSOCIATION OF DOMINIC G. BOCCO, JR., P.A.

THE UNDERSIGNED natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator of the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does herebt adopt the following Articles of Incorporation.

ARTICLE I

The name of this professional association shall be:

DOMINIC G. BOCCO, JR., P.A.

02 FEB 14 PH 12: 31
SECRETARY OF STATE
TAIL ANASSET FLORIDA

ARTICLE II

The general nature and purposes of the business to be transacted, promoted and carried on by the professional association are as follows:

- a. To engage in every aspect of the practice of law and the provision of legal services and all its fields of specialization, as are engaged in by **DOMINIC G. BOCCO**, **JR.**, **P.A.** and any associates, assistants or para-professionals hired by them.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be accountants, para-professionals, assistants and other individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.
- c. To invest in funds, real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business, other that the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

- A. The maximum number of shares of stock that the professional association is authorized to have outstanding at any time shall be 1,000 shares of common stock at one dollar (\$1.00) par value.
- B. The consideration to be paid for each share, shall be payable in lawful money or property, labor or services.
- C. Shares of professional association's stock and certificates shall be issued only to accounts in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.

ARTICLE IV

This professional association shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE V

The name and street address of the initial Registered Agent shall be:

DOMINIC G. BOCCO, JR.

2220 HILLCREST STREET ORLANDO FLORIDA 32803

The principal place of business and mailing address of this corporation shall be:

2220 Hillcrest Street, ORLANDO FLORIDA 32803

ARTICLE VI

The name and address of the incorporator executing these Articles of Incorporation is:

DOMINIC G. BOCCO, JR. Attorney ID No 908746 2220 Hillcrest Street Orlando, FL 32803 (407) 869-4884

ARTICLE VII

The initial board of Directors shall consist of a total of one (1) person. The number of directors may be increased or decreased from time ti time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the person(s) who are to serve as an initial director(s) is:

DOMINIC G. BOCCO, JR. PRESIDENT

2220 Hillcrest Street ORLANDO, FL 32803

ARTICLE VIII

Any action of the shareholder(s) may be taken without a meeting if consent in writing setting forth the action so taken, shall be signed by all shareholders entitled to vote upon such action at a meeting and filed with the secretary of the professional association as part of the corporate records.

ARTICLE IX

If any officer, director, stockholder, agent or employee of this professional association becomes legally disqualified to render the professional services for which the professional association is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the professional association, upon disqualification of any shareholder, purchase such shareholder's share and pay him/her all amounts owing and lawfully due to him/her by the professional association, except that such shares shall not be entitled to dividends.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the professional association, and the writings evidencing their consent are filed with, be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The professional association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

The power to adopt, alter, amend or repeal the bylaws of the professional association shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

The undersigned has executed these Articles of Incorporation this 4th day of February, 2002.

Incorporator

DOMINIC G. BOCCO, JR., ESQUIRE

The undersigned, having been named to accept service of process for the above stated professional association at the place designated in this document, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

DOMINIC G. BOCCO, JR., ESQUIRE

Registered Agent

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