

PO200003505

MELISSA A. FERRIS, ESQUIRE
300 PRIMERA BOULEVARD, SUITE 356
LAKE MARY, FLORIDA 32746
(407) 995-3000

March 19, 2002

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-03/25/02--01084--001
*****78.75 *****78.75

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

Re: Filing of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, along with a check in the amount of \$78.75 for the cost of the filing fee and a certified copy to be returned to me at the above-address.

If you have any questions, please do not hesitate to contact me.

Sincerely,



MELISSA A. FERRIS, ESQUIRE

FILED
2002 MAR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 01 2002

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ARTICLES OF INCORPORATION

OF

MELISSA A. FERRIS, P.A.

FILED
2002 MAR 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
ARTICLE I

The name of this corporation is MELISSA A. FERRIS, P.A.

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Article with the Secretary of State, State of Florida

ARTICLE III- PURPOSE

This corporation is organized for the purpose of practicing law and all activities normally included therewith, including operating a law office, advising and representing clients, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 300 Primera Blvd., Suite 356, Lake Mary, Florida 34746; and the name of the initial Registered Agent of this corporation at that address: Melissa A Ferris.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is

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2002 MAR 25 PM 1:12

Melissa A. Ferris
As President
300 Primera Blvd, Suite 356
Lake Mary, Florida 34746

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INCORPORATOR

The name and address of the person signing this Article of Incorporation is
Melissa A. Ferris
As President
300 Primera Blvd, Suite 356
Lake Mary, FL 34746

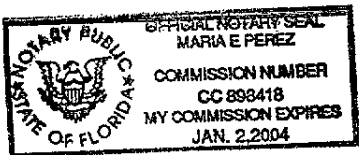
ARTICLE VIII- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Director and the Shareholders

ARTICLE IX- AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Article of Incorporation on this the 19 day of March, 2002.



Melissa A. Ferris
Melissa A. Ferris, as President

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MELISSA A. FERRIS, who took an oath and who is personally known to me, deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation and that she executed said instrument for the purposes expressed therein.

SWORE TO AND SUBSCRIBED before me this 19 day of March,
2002.

Maria E. Perez