

PO2000042835

Mel C. Magidson Jr.
Attorney at Law
Post Office Box 340
Port St. Joe, Florida 32457
(850) 648-2169

FILED

02 APR 12 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

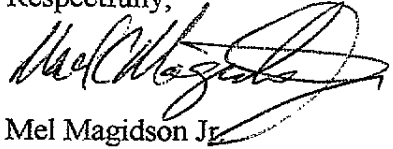
300005257453--8
-04/12/02--01056--016
****122.50 *****78.75

Re: Corporate documents for Mel C. Magidson Jr., P.A.

To Whom It May Concern:

Enclosed are the original and one copy each of the Articles of Incorporation and Acceptance of Registered Agent for Mel C. Magidson Jr., P.A. Also enclosed is a check in the amount of \$122.50 for the filing fees and the cost of certified copies of these documents. Please file the articles and return the certified copies as soon as possible. Thank you for your assistance.

Respectfully,


Mel Magidson Jr.

Encs.

FILED

02 APR 12 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEL C. MAGIDSON JR., P.A.**

The undersigned subscriber to these articles of incorporation, being duly authorized to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Mel C. Magidson Jr., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

528 6th Street
Port St. Joe, FL 32456

Post Office Box 340
Port St. Joe, FL 32457

ARTICLE III. PURPOSE

The professional corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have a perpetual existence starting on the date these article of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$.50.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the professional service corporation is 526 6th Street, Port St. Joe, FL 32456. The name of the initial registered agent at that address is Mel C. Magidson Jr.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Name	Address
Mel C. Magidson Jr.	528 6 th Street, Port St. Joe, FL 32456

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Mel C. Magidson Jr.	528 6 th Street, Port St. Joe, FL 32456

ARTICLE IX. AMENDMENT

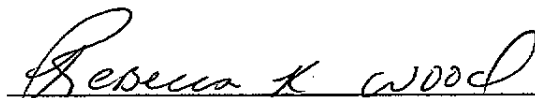
The corporation reserves the right to amend or repeal any provision in these articles of incorporation in the manner provided by law. Any right conferred on the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on April 9, 2002.




**STATE OF FLORIDA
COUNTY OF GULF**

The foregoing articles of incorporation were acknowledged before me on this 9th day of April 2002, by Mel C. Magidson Jr.



Notary Public
My Commission Expires: _____

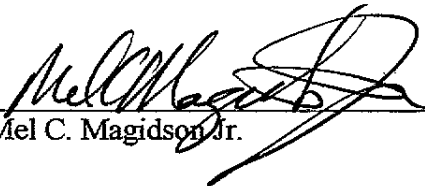
 Rebecca K Wood
My Commission CC796185
Expires December 9, 2002

ACCEPTANCE OF REGISTERED AGENT

FILED
02 APR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for Mel C. Magidson Jr., P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the appointment as Registered Agent and the obligations of that position pursuant to Florida law.

Dated this 9th day of April 2002.



Mel C. Magidson Jr.