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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 473

Fernandina Beach, Florida 32035

May 1, 2002

02 MAY -7 PM 2:17

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

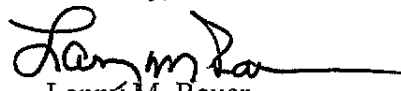
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*****70.00 *****70.00

SUBJECT: LAW OFFICES OF LANNY M. RAUER & ASSOCIATES, P.A.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

FROM: Lanny M. Rauer
1810 Ocean Village Drive
Amelia Island, Florida 32034
Phone: (904) 277-7982

Sincerely,


Lanny M. Rauer

Attachments:

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF LANNY M. RAUER & ASSOCIATES, P.A.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I- NAME

The name of the corporation shall be:

LAW OFFICES OF LANNY M. RAUER & ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 501 Centre Street, Suite 101, Fernandina Beach, Florida 32034 and the mailing address of the corporation shall be P.O. Box 473, Fernandina Beach, Florida 32035.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in every aspect of the business of rendering the same professional services to the public of practicing law, duly licensed under the laws of the State of Florida, is authorized to render. The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 par value per share.

ARTICLE IV- REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 501 Centre

Street, Suite 101, Fernandina Beach, Florida 32034 and the initial registered agent of the corporation at that address is Lanny M. Rauer, Esquire.

ARTICLE V- TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI- DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is :

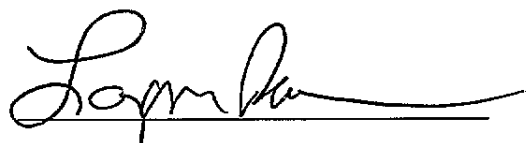
Lanny M. Rauer, Esquire
501 Centre Street, Suite 101
Fernandina Beach, Florida 32034

ARTICLE VII- INCORPORATOR

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

Lanny M. Rauer, Esquire
501 Centre Street, Suite 101
Fernandina Beach, Florida 32034

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1st day of May 2002.


Lanny M. Rauer, Esq., Subscriber

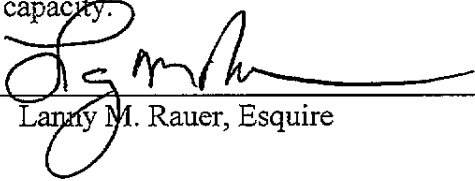
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Lanny M. Rauer, Esquire, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LAW OFFICES OF LANNY M. RAUER & ASSOCIATES, P.A.

is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes and agrees to act in that capacity.

BY: _____


Lanny M. Rauer, Esquire

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STATE OF FLORIDA)

)ss

COUNTY OF NASSAU)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared **LANNY M. RAUER, ESQ.**, who is personally known to me who has produced _____ as identification, who took an oath, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he had executed these Articles of Incorporation for **Law Offices of Lanny M. Rauer & Associates, P.A.**, knowingly, intelligently and for the purposes herein described.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 1st day of May 2002.

Sarah F. Adams

NOTARY PUBLIC

