LAW OFFICES OF

JAMES L. CLARK, P. A.

1902 South MacDill Avenue • Tampa, Florida 33629 TEL. 813. 253.2626 • FAX. 813.253.0608

ST. PETERSBURG OFFICE: RRANDON OFFICE: 4055 CENTRAL AVENUE REPLY TO: TAMPA 705 PARSONS AVENUE PETERSBURG, FL 33713 BRANDON, FLA. 33510 (813) 655-6565 OCC Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

James L. Clark, P.A. - New Incoporation

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$78.75 representing the required filing fee and certified copy fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact Thank you, in advance, for your assistance in this matter. me.

Very truly yours,

encs.

Cheryl A. Pereira, Paralegal to

James L. Clark, Esq

ARTICLES OF INCORPORATION OF

JAMES L. CLARK, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME AND PLACE OF BUSINESS

The name of the professional service corporation shall be: JAMES L. CLARK, P. A. The principal place of business and the mailing address shall be 1902 South MacDill Avenue, Tampa, Hillsborough County, Florida 33629.

ARTICLE II. NATURE OF BUSINESS

This professional service 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 legal services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to have at any one time is 500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV. REGISTERED AGENT

The initial registered agent of the professional service corporation shall be James L. Clark, Esquire, and the initial registered office of the corporation will be located at 1902 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 (1) member. The name and address of the member to the first board of directors is:

James L. Clark, Esquire 1902 South MacDill Avenue Tampa, Florida 33629 Director/President

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is James L. Clark, Esquire, 1902 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE IX. PREEMPTIVE RIGHTS

The professional service corporation elects to have preemptive rights.

ARTICLE IIX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this	
14 day of Mary	JAMES L. CLARK, ESQUIRE
STATE OF FLORIDA) ss. COUNTY OF HILLSBOROUGH The foregoing Articles of Incorporation was acknowledged before me this day of way, 2002, by JAMES L. CLARK, who is personally known or has produced as identification.	
My Commission Expires: (seal) CHERYL A PEREIRA MY COMMISSION # DD 114698 EXPIRES: May 5, 2006 Bonded Thru Notary Public Underwriters	NOTARYPUBLIC, State of Florida CHERYL A. PEREIRA Printed Name of Notary
ACCEPTANCE OF REGISTERED AGENT I hereby accept the designation of registered agent as provided in the Articles of	
Incorporation of JAMES L. CLARK, P. A.	OZ H

Dated this 14th day of Mouy, 2002.