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July 16, 2002

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

600006653196--7
-07/25/02--01019--014
*****78.75 *****78.75

Re: Appleton Law Offices, P.A.

Gentlemen:


Enclosed are an original and one copy of Articles of Incorporation for Appleton Law Offices, P.A., attached to which is an Acceptance of Designation as Registered Agent. I also enclose my check payable to the Division of Corporations for the following:

Filing fee	\$35.00
Registered agent fee	35.00
Certified copy	<u>8.75</u>

Total: \$78.75

Please return a certified copy of the recorded Articles of Incorporation to the undersigned. Thank you for your assistance and cooperation in this matter.

Very truly yours,


Michael J. Appleton

MJA:s
Enclosures

FILED
02 JUL 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
APPLETON LAW OFFICES, P.A.

FILED
02 JUL 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be Appleton Law Offices, P.A. The principal place of business of the corporation shall be 3117 Edgewater Drive, Orlando, Florida 32804.

Article II. Nature of Business

The purpose of the corporation is to engage in the business of rendering those professional services to the public that an attorney at law, duly licensed under the law of the State of Florida, is authorized to render. The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, 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 1,000 shares of common stock without par value. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Article IV. Address

The street address of the initial registered office of the corporation shall be 3117 Edgewater

Drive, Orlando, Florida 32804. The name of the registered agent of the corporation at that address is Michael J. Appleton.

Article V. Term of Existence

The corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are filed with the Florida Department of State.

Article VI. Directors

The corporation shall have one director initially. The name and street address of the initial director is:

Michael J. Appleton, Esq.
3117 Edgewater Drive
Orlando, Florida 32804

Article VII. Officers

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

Michael J. Appleton, Esq.
3117 Edgewater Drive
Orlando, Florida 32804

Article VIII. Incorporator

The name and street address of the incorporator of the corporation is:

Michael J. Appleton
3117 Edgewater Drive
Orlando, Florida 32804

Article IX. Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Any right conferred upon the shareholders

is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 19th day of July, 2002.




Michael J. Appleton

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged before me this 19th day of July, 2002 by Michael J. Appleton, who is personally known to me.

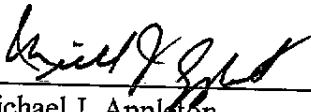


Printed name: _____
NOTARY PUBLIC  Patricia J. Henderson
My Commission DD092830
Expires March 12, 2006

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Michael J. Appleton, having been designated as registered agent for Appleton Law Offices, P.A., hereby accept said appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated at Orlando, Florida this 19th day of July, 2002.



Michael J. Appleton

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TALLAHASSEE, FLORIDA