

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kraus & Ballenger PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KRAUS & BALLENGER, P.A.

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice law in the State of Florida, hereby forms a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida. The Articles of Incorporation of KRAUS & BALLENGER, P.A., shall be as follows:

ARTICLE I

NAME AND ADDRESS - The name of the corporation shall be KRAUS & BALLENGER, P.A. and its principal place of business and mailing address shall be:

1072 Goodlette Road North, Naples, Florida 34102.

ARTICLE II

NATURE OF BUSINESS - This corporation may engage or transact 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, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$.10 par value. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida or to other professional services corporations owned by an individual or individuals duly licensed to practice law in the State of Florida.

ARTICLE IV

REGISTERED AGENT - The initial registered office of the corporation shall be:

1072 Goodlette Road North, Naples, Florida 34102

and the name of the original registered agent shall be:

CHERYL R. KRAUS

ARTICLE V

TERM - This corporation is to exist perpetually.

ARTICLE VI

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE VII

OFFICERS AND DIRECTORS - This corporation shall have two (2) officers and two (2) directors initially. The name and street address of the initial board of directors, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed is:

CHERYL R. KRAUS
1072 Goodlette Road North
Naples, Florida 34102

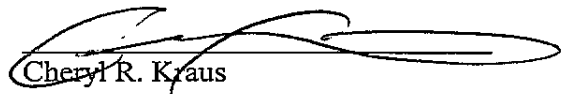
GLENN J. BALLENGER
1072 Goodlette Road North
Naples, Florida 34102

ARTICLE VIII

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

CHERYL R. KRAUS
1072 Goodlette Road North
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth her hand and seal on this 29th day of August, 2002.


Cheryl R. Kraus
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Cheryl R. Kraus, who upon being duly sworn states that she is the incorporator for KRAUS & BALLENGER, P.A.

SWORN TO AND SUBSCRIBED before me this 29th day of August, 2002,



Anja C DePauw
My Commission CC946581
Expires June 18, 2004

(SEAL)

Notary Public - State of Florida

Print name: Anja C DePauw

My Commission Expires: 06/18/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

CHERYL R. KRAUS