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TRANSMITTAL LETTER – FLORIDA PROFESSIONAL ASSOCIATION

August 29, 2002

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

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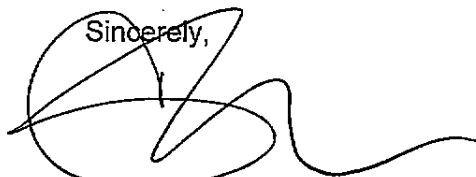
**Re: The Tancredo Law Firm, P.A.**

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation with the incorporated Affidavit for the above referenced company. Additionally, please find enclosed a check in the amount of eighty seven dollars 50/100 (\$ 87.50) payable to the Florida Department of State for payment of you department's services as follows (\$ 35.00 filling fee for Articles of Incorporation and Affidavit, \$35.00 for Designation of the Registered Agent, and \$17.50 for two (2) certificates of status).

Thank you in advance for your cooperation and please forward the acknowledgement to this firm, which represents the interests of the newly formed corporation. If you have any questions concerning this entity please directly contact my office at the numbers provided below.

Sincerely,



Christopher A. Tancredo, Esq.

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02 OCT -7 AM 10:57  
TALLAHASSEE, FLORIDA

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# *Articles of Incorporation*

## ARTICLE I NAME

In accordance with §607, Fla. Stat., the name of the corporation shall be:

**The Tancredo Law Firm, P.A.**

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business associated with the practice of law.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Christopher A. Tancredo, Esq.  
1306 Thonotassassa Road  
Plant City, Florida 33563-4336

## ARTICLE VII ACCEPTANCE OF OFFICE AND AGENT

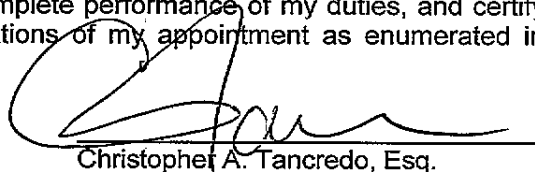
I, Christopher A. Tancredo, having been named as Registered Agent to accept service of process for The Tancredo Law Firm, P.A., the aforementioned Florida Corporation, at its designated company address as appears within this Certificate, do hereby accept appointment as Registered Agent of same and agree to act in said capacity until such time as I cause to be filed with the Florida Department of State, a duly executed statement of resignation. I further agree to comply with the

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

provisions of all statutes relating to the proper and complete performance of my duties, and certify hereby that I am familiar with and accept the obligations of my appointment as enumerated in Chapter 607, Florida Statutes.



Christopher A. Tancredo, Esq.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Christopher A. Tancredo, Esq.  
1306 Thonotasassa Road  
Plant City, Florida 33563-4336

#### ARTICLE IX PRINCIPLE PLACE OF BUSINESS

The principle place of business for the corporation shall be 1306 Thonotasassa Road, Plant City, Florida 33563-4336.

#### ARTICLE X INCORPORATORS

The name and address of the Incorporator signing these articles is

Christopher A. Tancredo, Esq.  
1306 Thonotasassa Road  
Plant City, Florida 33563-4336

#### ARTICLE XI INDEMNIFICATION

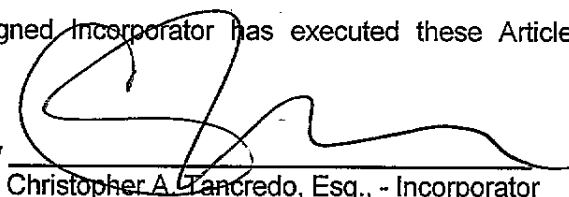
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 1<sup>st</sup> day of October 2002.

By



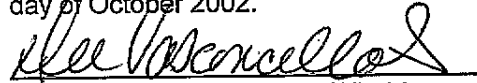
Christopher A. Tancredo, Esq., - Incorporator

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02 OCT -7 AM 10:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher A. Tancredo, Esq., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1<sup>st</sup> day of October 2002.



NOTARY PUBLIC, State of Florida  
at Large

(SEAL)

My commission expires:

