

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MORRIS A. LECOMPTE, P.A.

Account Number : 072100000461 Phone : (813)823-5000

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FLORIDA PROFIT CORPORATION OR P.A.

Wachtler & Associates, Inc.

| Certi | ficate of Status | 0 |
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SECRETARY OF STATE TALLAHASSEE, FORIDA 03 JAN 16 PM 2: 22

ARTICLES OF INCORPORATION

OF

WACHTLER & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I NAME

The name of the Corporation shall be Wachtler & Associates, Inc.

ARTICLE IL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 2685 Clubhouse Drive South, Clearwater, Florida 33761.

ARTICLE III REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV

The authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of \$0.01 per share.

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WACHTLERAASSOCIATES/AOI.WPD

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ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be established as provided in the Bylaws of the Corporation. However, the initial Board of Directors of the Corporation shall consist of one (1) Director, and the name of the initial Director is Mac M. Wachtler.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

MORRIS A. LeCOMPTE

Morris A. LeCompte, P.A. 100 Second Avenue South Suite 1201 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 4677 day of January, 2003.

MORRIS A. LeCOMPTE, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

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1. The name of the Corporation is:

Wachtler & Associates, Inc.

2. The name and address of the registered agent and office is:

MORRIS A. LeCOMPTE
Morris A. LeCompte, P.A.
100 Second Avenue South
Suite 1201
St. Petersburg, Florida 33701

MORRIS A. LeCOMPTE

Incorporator

Dated this 16th day of January, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MORRIS A. LeCOMPTE

Dated this 16 H day of January, 2003.

TAELAHASSTE, FIRTBA