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SECRETARY OF STATE

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TALL AHASSEF, FLORIDA



Tom Frost Member of the Florida & Michigan Bars Registered Patent Attorney Mark Hanks Member of the Florida & Missouri Bars



Gateway Executive Center 8601 Fourth Street North, Suite 303 St. Petersburg, FL 33702 Tele: (727) 578-8529 Fax: (727) 579-0539

January 8, 2003

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Thomas Frost, P.A.

To whom it may concern:

Enclosed for filing are the original articles of incorporation for the above-entitled entity. A check in the amount of \$78.75 for a certified copy of same. Kindly return the certified copy to this office.

Sincerely,

Thomas Frost

TMF;kd

Enclosure(1)



ARTICLES OF INCORPORATION OF A PROFESSIONAL CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporations:

ARTICLE ONE

The name of the Corporation shall be Thomas Frost, P.A.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 8601 Fourth Street North, Suite 303, St. Petersburg, Florida 33702, Pinellas County. The initial registered agent at the registered office is Thomas Frost.

ARTICLE THREE

The principal place of business and mailing address of the Corporation shall be 8601 Fourth Street North, Suite 303, St. Petersburg, Florida 33702.

ARTICLE FOUR

The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE FIVE

The term of existance of the Corporation is perpetual.

ARTICLE SIX

The names and post office addresses of the incorporators are:

Thomas Frost 8601 Fourth Street North, Suite 303 St. Petersburg, Florida 33702

ARTICLE SEVEN

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE EIGHT

The number of shares of stock that the Corporation is authorized to issue is 1,000.

ARTICLE NINE

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on January 8, 2003.

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this Hyday of January, 2003.

Registered Agent

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