

Mar 31, 2003 2:09PM
Div. of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904)739-9747
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FLORIDA PROFIT CORPORATION OR P.A.

Todd Watson, Attorney at Law, P.A.

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03 MAR 31 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

03 MAR 31 AM 8:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TODD WATSON, ATTORNEY AT LAW, P.A.

The Undersigned, for the purpose of forming a Professional Corporation under the Florida Business Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Professional Corporation is: Todd Watson, Attorney at Law, P.A. The principal office and mailing address is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida 32256.

ARTICLE 2.0 DURATION

The duration of the Professional Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The purpose for which the Professional Corporation is organized is to render professional legal services through members, officers, employees and agents who are persons duly licensed to practice and provide such legal services in the State of Florida.

ARTICLE 4.0 SHARES

The aggregate number of shares which the Professional Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Professional Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

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ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Professional Corporation is as follows:

Todd Watson

7785 Baymeadows Way, Suite 107
Jacksonville, Florida 32256

ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The name and address of the Incorporator is as follows:

Todd Watson

7785 Baymeadows Way, Suite 107
Jacksonville, Florida, 32256

ARTICLE 8.0 AMENDMENT

The Professional Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTION

Under penalties of perjury, the undersigned, Todd Watson having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Dated this 31st day of March, 2003.



Todd Watson

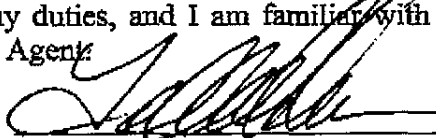
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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Professional Corporation at the place designated in this statement, 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.


Todd Watson, Attorney at Law
Registered Agent

Date: March 31, 2003

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