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June 16, 2003

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re: Incorporation of Natalie F. Pfister, P.A.

Ladies and Gentlemen:

I am enclosing with this correspondence the original Articles of Incorporation for the above referenced Florida professional services corporation, together with originally executed Designation of Registered Agent and a check in the amount of \$70.00 representing the filing fee (\$35) and registered agent designation fee (\$35).

If you have any questions with respect to this request, please feel free to call me at 813-237-1790.

Than you for you assistance.

Very Truly Yours,

Natalie F. Pfister, Esq.

107 W. Jean St.

Tampa, FL

23104

ARTICLES OF INCORPORATION OF <u>NATALIE F. PFISTER, P.A.</u>

FILED AM 20 AM

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this professional service corporation is: NATALIE F. PFISTER, P.A. (the "Corporation").

ARTICLE II

ADDRESS

The street address of the initial principal office and mailing address of the Corporation is: 107 West Jean Street, Tampa, Florida 33604.

ARTICLE III

AUTHORIZED SHARE CAPITAL

The Corporation is authorized to issue One Hundred (100) shares of common stock of ten cents (\$.10) par value per share.

ARTICLE IV

REGISTÉRED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the state of Florida is: 107 West Jean Street, Tampa, Florida 33604, and the Registered Agent of the Corporation at that address is: NATALIE F. PFISTER, ESQ.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of the Corporation is: NATALIE F. PFISTER, ESO., 107 West Jean Street, Tampa, Florida 33604.

ARTICLE VI

BUSINESS AND PURPOSES

The general nature of the business and the proposed objects and purposes to be transacted, promoted, and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully, and, to the same effect and extent, as natural persons might or could do, including, without limitation:

- (1) To engage in every phase and aspect of the practice of law, and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the state of Florida, and in all of its political subdivisions, and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.
- (2) To invest its funds in real estate, mortgages, stocks, bonds, and/or other types of investments, and to own real and/or personal property necessary for the rendering of professional legal services.
- (3) In general, to do all things and to perform all acts necessary and proper for the accomplishment of its purposes or necessary or incidental to the achievement of the objectives for the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the state of Florida as now existing or hereafter amended.
- (4) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of the Corporation.

<u>ARTICLE VII</u>

EXISTENCE

The Corporation's existence shall commence on the date of the filing of these Articles of Incorporation, and it shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this //d day of June, 2003.

NATALIE F. PFISTER, ESO

Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation (the "Corporation") at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent, and hereby agree to act in such capacity. I further consent to comply with the provisions of all statutes relating to the proper and complete performance of my duties, as Registered Agent designated herein, and I acknowledge that I am familiar with, and accept, the obligations of the position of Registered Agent of the Corporation.

NATALIE F. PFISTER, ESQ.

SCONETARY OF STATE