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Law Offices Spink and Ouellette

> RODGER L. SPINK ADAM J. QUELLETTE

5655 S. UNIVERSITY DRIVE

Davie, Florida 33328

TELEPHONE (954) 689-0061 FACSIMILE (954) 689-0064

June 16, 2003

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

Re: Articles of Incorporation for SPINK AND QUELLETTE, P.A.

To Whom It May Concern:

Enclosed herein please find the original Articles of Incorporation for the above-referenced. Please file same with the Secretary of State. I have also enclosed a check in the amount of \$70.00 representing the filing fee required by the State.

I would like to thank you in advance for your time and cooperation.

Sincerely,

Linda S. Maher Legal Assistant

/lsm

Enclosures



June 19, 2003

LAW OFFICES SPINK AND OUELLETTE 5655 S. UNIVERSITY DRIVE **DAVIE, FL 33328**

SUBJECT: SPINK AND OUELLETTE, P.A. Ref. Number: W03000017595

We have received your document for SPINK AND OUELLETTE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 503A00037714

Neysa Culligan Document Specialist New Filings Section

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SPINK AND OUELLETTE, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SPINK AND OUELLETTE, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5655 South University Drive, Davie, Florida 33328.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be: the practice of law.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rodger L. Spink, 5655 South

University Drive, Davie, Florida 33328.

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of director(s) shall be: Rodger L. Spink and Adam J. Ouellette, 5655 South University Drive, Davie, Florida 33328.

ARTICLE VII - OFFICER(S)

The name, title and address of the officer(s) of this Corporation shall be: Rodger L.

Spink, Director and Adam J. Ouellette, Director, 5655 South University Drive, Davie, Florida

33328.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Rodger L. Spink and Adam J. Ouellette, 5655 South University Drive, Davie, Florida 33328.

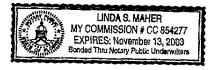
The undersigned has (have) executed these Articles of Incorporation this ______ day of June, 2003.

RODGER L. SPINK

STATE OF FLORIDA

COUNTY OF BROWARD

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

RODGER L. SPINK

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