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DAVID B. FEREBEE P.A. Attorney & Counselor At Law

DAVID B. FEREBEE (LL.M. - TAXATION, C.P.A.) TAXATION & IRS MATTERS BANKRUPTCY & COMMERCIAL ESTATES, WILLS & TRUSTS 503 E. MONROE STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE: (904) 358-7001 FAX: (904) 353-2756

> MAILING ADDRESS P.O. Box 1796 JACKSONVILLE, FL 32201

June 23, 2003

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

RE: ARTICLES OF INCORPORATION L.E. HUTTON, P.A.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for L.E. HUTTON, P.A., together with my firm check in the amount of \$78.75 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely.

David B. Ferebee

DBF/kmm Enclosures

ARTICLES OF INCORPORATION

OF

L.E. HUTTON, P.A.

O3 JUN 26 AM 10:31 The undersigned subscriber(s) to these articles of incorporation, being duly licensed (62) practice as an Attorney at Law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is L.E. HUTTON, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 503 East Monroe Street, Jacksonville, Florida 32202.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Attorney at Law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice as an Attorney at Law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 503 East Monroe Street, Jacksonville, Florida. The name of the initial registered agent at that address is L.E. HUTTON.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member(s). The name(s) and address(es) of the member(s) of the first board of directors are:

L.E. HUTTON 503 East Monroe Street Jacksonville, FL 32202

ARTICLE VIII. SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

L.E. HUTTON 503 East Monroe Street Jacksonville, FL 32202

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice as an Attorney at Law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the

continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHER incorporation on (date)	EOF, the undersigned subscriber(s) executed these	articles of
Sworn to and subscribed before to the subscribed before and subscr	Notary Public State of Florida (name, typed of the state of the state)	or printed)
JANE A. WITTWER WOTANY COMMISSION & CC843045 PUBLIC EXPIRES JUL 06, 2003 EXPIRES JUL 06, 2003 SONDED THROUGH ADVANTAGE NOTARY	Personally Known OR Produced Identification Type of Identification Produced	
(Seal)	. ~

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized winder the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is:
 - L.E. HUTTON, P.A.
- 2. The name and address of the registered agent and office is:

L.E. HUTTON, ESQ. 503 East Monroe Street Jacksonville, FL 32202

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 obligation of my position as registered agent.

L.E. Hutton

Registered Agent

Date

(0-23-0)