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TALLAHASSEE, FLORIDA

KLEIN & KLEIN, P.A.

Attorneys at Law
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Ocala, Florida 34475

PHONE (352) 732-7750
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HARVEY R. KLEIN
H. RANDOLPH KLEIN

July 16, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines ST
Tallahassee FL 32399

Re: William L. Trice, P.A.

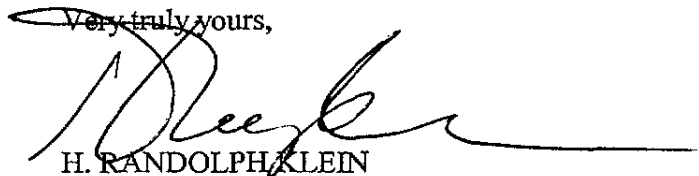
Gentlemen:

Enclosed are the following items:

1. Our check payable to you in the sum of \$78.75 to cover the filing fee and certified copy.
2. Original, signed Articles of Incorporation of William L. Trice, P.A.

Please file the Articles of Incorporation for this corporation and send the certified copy to this office.

Very truly yours,



H. RANDOLPH KLEIN

HRK/cas
Encl.

**ARTICLES OF INCORPORATION
OF
WILLIAM L. TRICE, P.A.**

FILED
03 JUL 17 AM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

WILLIAM L. TRICE, P.A.

II.

The specific purpose for which the corporation is organized is to engage in any and all activities a certified public accountant is authorized to perform by Chapter 473, Florida Statutes, and shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes. The corporations shall have all the powers set forth in Chapter 607, Florida Statutes subject to the limitations as set forth in Chapter 621, as those Statutes are amended from time to time.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and its registered office shall be:

**40 S. E. 11th Avenue
Ocala, FL 34471**

and the name of its initial Registered Agent at such address shall be: **WILLIAM L. TRICE**

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

WILLIAM L. TRICE
40 S.E. 11th Avenue
Ocala, FL 34471

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 9 day of July, 2003.



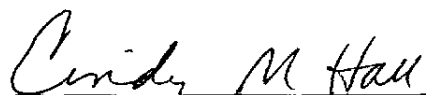
WILLIAM L. TRICE

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared **WILLIAM L. TRICE**, (☒) who is personally known to me or produced _____ as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 9 day of July, 2003.

CINDY M HALL
Notary Public, State Of Florida
My Comm. Expires June 13, 2004
Comm. No. CC 944847



Notary Public, State of Florida
My Commission Expires: 6/13/2004

Having been named Registered Agent of WILLIAM L. TRICE, P.A., I hereby accept said office and agree to comply with the provisions of Chapter 621, Florida Statutes as same pertain to the office of Registered Agent.



WILLIAM L. TRICE
Registered Agent

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03 JUL 17 AM 5:44
STATE
TALLAHASSEE, FLORIDA