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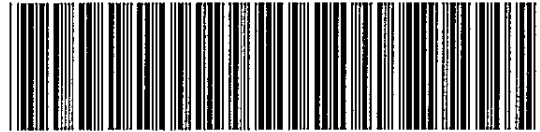
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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F. CHESSER

DEC 2

The Law Office of O'Day & Saunders

677 N. Washington Blvd.

Sarasota, FL 34236

E-mail: spoday@aol.com

Phone: (941) 358-1991

Fax: (941) 952-5823

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: O'Day & Saunders, P.A.

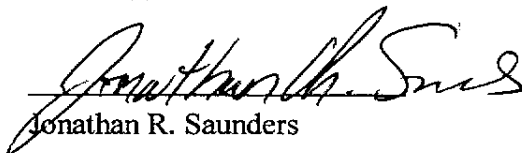
FROM:

Sharon O'Day
677 N. Washington Blvd.
Sarasota, Florida 34236

For further information concerning this matter, please call Sharon O'Day
677 N. Washington at (941) 358-1991.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:
\$78.75 for Filing Fee, Certificate of Status & Certified Copy

Thank You


Jonathan R. Saunders

**ARTICLES OF INCORPORATION
OF
O'DAY & SAUNDERS, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this corporation is: O'Day & Saunders, P.A.

**ARTICLE II
ADDRESS**

The street address of the principal place of business of the corporation is: 677 N. Washington Blvd. Sarasota, FL 34236.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is: To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation. The purpose for which a corporation is organized must be lawful. FS Section 607.0202(2)(b)1.

**ARTICLE IV
VALUE OF SHARES**

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
AGENT AND PRINCIPAL PLACE OF BUSINESS**

The initial street address of the corporation's registered office is: 677 N. Washington

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Blvd., Sarasota, Florida, 34236. The initial registered agent for the corporation at that address is:
Jonathan R. Saunders.

ARTICLE VI **INCORPORATORS**

The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
Sharon P. O'Day	677 N. Washington Blvd. Sarasota, FL 34236
Jonathan R. Saunders	677 N. Washington Blvd. Sarasota, FL 34236

ARTICLE VII **FIRST BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have no less than One Director, who need not be stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof of O'DAY & SAUNDERS, PA. but at no time shall there be a number less than one (1). The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President:	Sharon O'Day- 677 N. Washington Blvd. Sarasota FL 34236
Vice President:	Jonathan R. Saunders- 677 N. Washington Blvd. Sarasota FL 34236
Treasurer:	Sharon O'Day- 677 N. Washington Blvd. Sarasota FL 34236
Secretary:	Jonathan R. Saunders- 677 N. Washington Blvd. Sarasota FL 34236

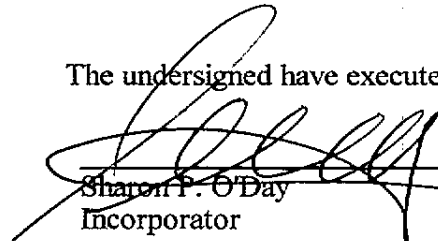
ARTICLE VIII
LIMITATIONS OF DIRECTOR'S LIABILITY

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law; (c) authorizing the unlawful payment of a dividend or other distribution on the corporation's capital stock or the unlawful purchase of its capital stock; (d) any violation of Florida law (Directors Conflicts of Interest); or (e) any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

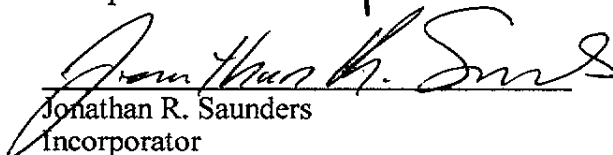
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

The undersigned have executed these articles of incorporation

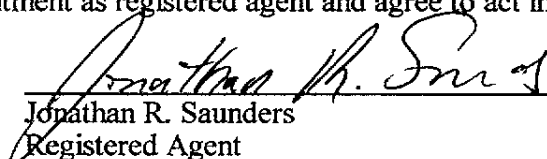

Sharon P. O'Day
Incorporator

11-14-03
Date


Jonathan R. Saunders
Incorporator

11/14/03
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jonathan R. Saunders
Registered Agent

11/14/03
Date

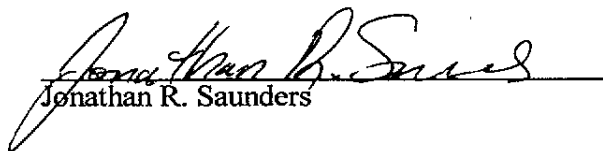
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER 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: O'Day & Saunders, P.A.
2. The name and address of the registered agent and office is:

Jonathan R. Saunders
677 N. Washington Blvd.
Sarasota, Florida 34236

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 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.


Jonathan R. Saunders

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