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FLORIDA PROFIT CORPORATION OR P.A.

Suzanne M. Mailloux, PA

EFFECTIVE DATE
1-1-04

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118 West Adams Street, Suite 500
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December 29, 2003

Doris Brown
Document Specialist
New Filings Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Suzanne M. Mailloux, PA
REF: W03000039352
FAX Aud. #: H03000340701
Letter Number: 503A00068757

Dear Ms. Brown,

Pursuant to your correspondence dated December 26, 2003, enclosed please find the revised Articles of Incorporation for Suzanne M. Mailloux, PA. The attached Articles of Incorporation are submitted for filing in connection with Facsimile Audit Number H03000340701 and should replace the original un-filed Articles of Incorporation submitted on December 23, 2003.

Should you have any questions or need additional information, please do not hesitate to contact me.

Best Regards,

Suzanne M. Mailloux
smthompson@GoLawTech.com

Enclosures

Facsimile Audit No.: H03000340701 3

**ARTICLES OF INCORPORATION
OF
SUZANNE M. MAILLOUX, PA**

ARTICLE I - NAME

The name of this Corporation is Suzanne M. Mailloux, PA

ARTICLE II - EFFECTIVE DATE

This Corporation shall be effective on January 1, 2004.

ARTICLE III - ADDRESS

The principal office location and the mailing address of the Corporation is 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

ARTICLE IV - NATURE OF BUSINESS

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business of rendering professional services to the public that an attorney is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

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Prepared By:
Suzanne M. Mailloux, Esq.
LawTech, P.A.
220 East Forsyth Street
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0184942

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To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real estate and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, partnerships, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article is intended to comply with Florida Statutes Section 621.08

ARTICLE V - CAPITAL STOCK

(a) Authorized Shares. This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of

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LawTech, P.A.
220 East Forsyth Street
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the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Suzanne M. Mailloux.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Suzanne M. Mailloux, Esq., 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

ARTICLE VIII - DIRECTORS

(a) Number. The Corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be

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paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 2003.


Suzanne M. Mailloux, Esq.
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Suzanne M. Mailloux, PA desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named Suzanne M. Mailloux, located at 220 East Forsyth Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 12-29-2003


Suzanne M. Mailloux, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Suzanne M. Mailloux, hereby agrees to act in this capacity, and Suzanne M. Mailloux, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 12-29-2003

By: 
Suzanne M. Mailloux

Prepared By:
Suzanne M. Mailloux, Esq.
LawTech, P.A.
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