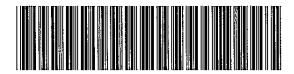
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SECRETARY OF STATE



CAPITAL CONNECTION, INC.

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Cric J. Olson PA	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend. File
	RA Resignation
·	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	/Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

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OF

ERIC J. OLSON, P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a professional corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be ERIC J. OLSON, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 256 N. Kentucky Ave., Suite 102, Lakeland, Florida 33801.

ARTICLE III. NATURE OF BUSINESS AND POWERS

This corporation shall be a professional corporation under Florida Statutes Chapter 621. The business of the corporation is limited to the profession of law and no person or entity shall be admitted as a shareholder unless he, she, or it is qualified to practice law. Further, no interest in this corporation can be sold or transferred except to someone so qualified.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, with a par value of \$1.00 per share.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is Eric J. Olson, at 256 N. Kentucky Ave., Suite 102, Lakeland, Florida 33801.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Eric J. Olson, at 256 N. Kentucky Ave., Suite 102, Lakeland, Florida 33801.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of this corporation and his street address is:

Eric J. Olson

256 N. Kentucky Ave., Suite 102, Lakeland, Florida 33801

ARTICLE IV. AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.

Eric J. Olson, Incorporator

STATE OF FLORIDA	
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 30 day of January, 2004, by Eric J. Olson, as Incorporator, who is personally known to me or who has produced as identification and who did/did not take an oath.

CHILA VACA-MEDINA
MY COMMISSION # CC 971939
EXPIRES: October 2, 2004
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

My Commission Expires:

October 2, 2,004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Eric J. Olson, P.A. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 256 N. Kentucky Ave., Suite 102, Lakeland, Florida 33801, with Eric J. Olson as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open <u>said</u> office.

Eric J. Olson, Registered Agent

DATED this the 3 day of Jyury 2004.

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U.\Brenden\Corporate\Eric J. Olson, P.A\Articles of Incorporation.wpd|slh|January 16, 2004 (3:31pm)