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LAW OFFICES JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BLVD.

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

February 3, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: STEVE D. KACKLEY, P.A.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Incorporation for STEVE KACKLEY, P.A.
- 2. A signed Certificate designation Resident Agent,
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for STEVE D. KACKLEY, P.A.

Thank you for your assistance in this matter.

Yours truly,

Idhn S. Haile

JSH/st Enclosures 04/30/2004

ARTICLES OF INCORPORATION

FILED

OF

04 FEB -6 AM 11: 07

STEVE D. KACKLEY, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be STEVE D. KACKLEY, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 20 2004, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 357 South Orange Street, Sebring, Florida 33870, the mailing address is the same.

ARTICLE IV

The corporation is organized for the specific purpose of the practice of law.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

STEVE D. KACKLEY

357 South Orange Street Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 357 South Orange Street, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is STEVE D. KACKLEY.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>

<u>ADDRESS</u>

STEVE D. KACKLEY

357 South Orange Street Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this 25 day of 50000, 2004.

STEVE D. KACKLEY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

STEVE D. KACKLEY, P.A.

2. The name of the registered agent and office is:

STEVE D. KACKLEY 357 South Orange Street Sebring, Florida 33870

ACKNOWLEDGMENT

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 obligations of my position as registered agent.

STEVE D. KACKLEY Registered Agent

By: STEVE D. KACKLEY

Date: 1-28-04