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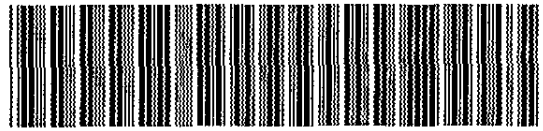
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 22 PM 4:03

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4-29

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: SHIRLEY DANIELS PELLARCHY, P.A.

FROM:

David R. Ramos, C.P.A.
4215 Old Road 37
Lakeland, Florida 33813

For further information concerning this matter, please call David R. Ramos, C.P.A., at (863) 701-7885.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
SHIRLEY DANIELS PELLARCHY, P.A.**

FILED
04 MAR 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is: Shirley Daniels Pellarchy, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 123 North Kentucky Avenue, Suite 214, Lakeland, Florida 33801.

ARTICLE III

The specific purpose for which the Corporation is organized is: limited to the profession of law and no person or entity shall be admitted as a shareholder unless she, he, 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

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 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

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

ARTICLE VI

The initial street address of the Corporation's registered office is: 123 North Kentucky Avenue, Suite 214, Lakeland, Florida, 33801. The initial registered agent for the Corporation at that address is: Shirley D. Pellarchy.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Shirley D. Pellarchy	123 North Kentucky Avenue, Suite 214 Lakeland, Florida 33801

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Shirley D. Pellarchy	123 North Kentucky Avenue, Suite 214 Lakeland, Florida 33801

ARTICLE IX

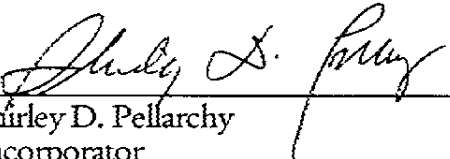
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

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.

-----SPACE INTENTIONALLY LEFT BLANK-----

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Shirley D. Pellarchy
Incorporator

3-19-04
Date

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 19th day of March, 2004, by Shirley D. Pellarchy, as Incorporator, who is personally known to me or has produced _____ as identification and who did/ did not take an oath.

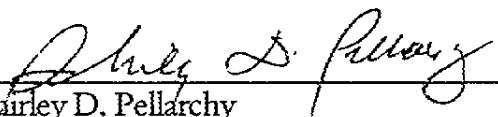

NOTARY PUBLIC

My Commission Expires:

R. LUCILLE DIMARIA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC983302
EXPIRES 11/26/2004
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Shirley D. Pellarchy at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Shirley D. Pellarchy
Registered Agent

3-19-04
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: Shirley Daniels Pellarchy, P.A.
2. The name and address of the registered agent and office is:

Shirley D. Pellarchy
123 North Kentucky Avenue, Suite 214
Lakeland, Florida 33801

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named 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.


Shirley D. Pellarchy, Registered Agent

DATED this the 19 day of March, 2004