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2004 APR 20 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ELIZABETH G. BOURLON, P.A.

Enclosed are an original and one copy of the Articles of Incorporation for Elizabeth G. Bourlon, P.A.

Also enclosed is a check for \$78.75 for Filing Fee and Certificate of Status.

FROM: Elizabeth G. Bourlon
701 Enterprise Road East, Suite 401
Safety Harbor, Florida

(727) 726-6992

ARTICLES OF INCORPORATION
OF
ELIZABETH G. BOURLON, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be ELIZABETH G. BOURLON, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 701 Enterprise Road East, Suite 401, Safety Harbor, Florida 34695. However, the corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

The mailing address of the corporation shall be 701 Enterprise Road East, Suite 401, Safety Harbor, Florida 34695.

ARTICLE III: PURPOSE

The corporation is organized to engage in the business of the practice of law.

ARTICLE IV: SHARES

The capital stock of the corporation shall be divided into shares of \$1.00 par value, with 1,000 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meetings of the shareholders and to share in the net assets of the corporation upon dissolution. All or any part of the capital stock may be paid for in cash, with property, or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Elizabeth G. Bourlon

701 Enterprise Road East, Suite 401

Safety Harbor, Florida 34695

ARTICLE VI: INCORPORATOR NAME AND ADDRESS

The name and address of the incorporator of these Articles of Incorporation are:

Elizabeth G. Bourlon

701 Enterprise Road East, Suite 401

Safety Harbor, Florida 34695

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation are:

Elizabeth G. Bourlon

701 Enterprise Road East, Suite 401

Safety Harbor, Florida 34695

The undersigned has executed these Articles of Incorporation, this 15th day of

April, 2004.

Elizabeth G. Bourlon

Elizabeth G. Bourlon, Incorporator

REGISTERED AGENT STATEMENT PURSUANT TO FLORIDA STATUTE

SECTION 607.0505(3)

Having been named as registered agent to accept service of process for Elizabeth G. Bourlon, P.A. at the place designated in these Articles of Incorporation, I am familiar with and accept the obligations of Florida Statute Section 607.0505 and agree to act in this capacity.

Elizabeth G. Bourlon
Elizabeth G. Bourlon, Registered Agent

4/15/2004
Date

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2004 APR 20 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA