

PO4000169222

Steve Pellingra
19110 Cypress Green Drive
Lutz, FL 33558

(Address)

(City/State/Zip/Phone #)

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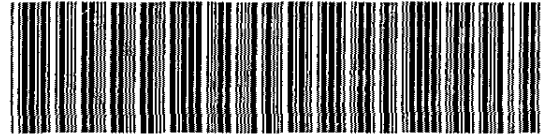
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04 DEC 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/04

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF STEVEN A. PELLINGRA, P.A.**

Article I

Name

The name of the professional corporation is LAW OFFICES OF STEVEN A. PELLINGRA, P.A.

Article II

Duration

This professional corporation shall have a perpetual existence.

Article III

Purpose

This professional corporation is organized for the purpose of transacting any and all lawful business and rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered through officers, employees and agents duly licensed or otherwise legally authorized to render such professional services within the State of Florida. Subject to the limitations and restrictions set forth in the Florida Business Corporation Act, as amended from time to time, the professional corporation may carry on any lawful pursuit and do everything necessary, proper or incidental to the accomplishment or furtherance of the aforesaid purposes.

Article IV

Address

The street address of the initial office and the mailing address of this corporation is 19110 Cypress Green Drive, Lutz, Florida 33558

Article V

Capital Stock

The professional corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Article VI

Initial Registered Office and Registered Agent

The street address of the initial registered office of this professional corporation is 19110 Cypress Green Drive, Lutz, Florida 33558 and the name of the initial registered agent of this professional corporation at the address is Steven A. Pellingra.

Article VII

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Initial Board of Directors

This professional corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). The name and address of the initial directors of this professional corporation are:

Steven A. Pellingra

19110 Cypress Green Drive, Lutz, Florida 33558

Article VIII

Incorporator

The name and address of the person signing these Articles is: Steven A. Pellingra, 19110 Cypress Green Drive, Lutz, Florida 33558

Article IX

Powers

This professional corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This professional corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder disinterested directors or otherwise, both as to the action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted

by shareholders if the shareholders specifically provide such bylaw is not subject to amended or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of November 2004



Steven A. Pellingra, Incorporator

Acceptance of Appointment By Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service, (i) does hereby accept his appointment as registered agent on which process may be served within the state of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: November 24th, 2004



Steven A. Pellingra, Registered Agent
19110 Cypress Green Drive,
Lutz, Florida 33558