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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

1/12/05

TRANSMITTAL LETTER

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

SUBJECT: Baldt & Weaver Law Group, P.A.

FROM:

Peggy A. Baldt
2720 Park Street, Suite 211
Jacksonville, Florida 32205

For further information concerning this matter, please call Peggy A. Baldt at (904) 389-4405.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
BALDT & WEAVER LAW GROUP, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a professional association.

ARTICLE I

The name of the Corporation is: Baldt & Weaver Law Group, P.A..

ARTICLE II

The street address of the principal office of the Corporation is: 2720 Park Street, Suite 211, Jacksonville, FL 32205-7645.

ARTICLE III

The specific purpose for which the Corporation is organized is to provide legal services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 2720 Park Street, Suite 211, Jacksonville, Florida, 32205-7645. The initial registered agent for the Corporation at that address is: Peggy A. Baldt.

ARTICLE VI

The initial board of directors shall consist of two members. 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 names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Peggy A. Baldt

63 Robin Road
Orange Park, Florida 32073

C. Kenneth Weaver

2819 College Street
Jacksonville, Florida 32205

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Peggy A. Baldt

63 Robin Road
Orange Park, Florida 32073

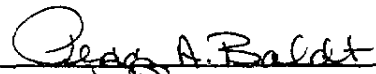
C. Kenneth Weaver

2819 College Street
Jacksonville, Florida 32205


ARTICLE IX

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

The undersigned incorporators have executed these articles of incorporation.


Peggy A. Baldt
Incorporator

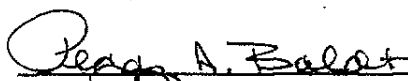
1-5-05
Date


C. Kenneth Weaver
Incorporator

1-5-5
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Baldt & Weaver Law Group, P.A. 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.


Peggy A. Baldt
Registered Agent

1-5-05
Date