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(Address)

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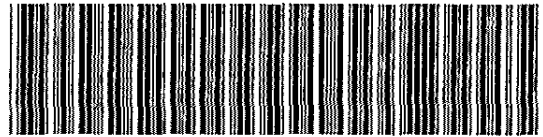
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF REVENUE  
05 MAY 27 AM 9:10

J. Shivers MAY 31 2005

**GREGORY E. TUCCI**

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE  
(352) 622-1241

FAX  
(352) 622-1244

May 26, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

Re: Gregory E. Tucci, P.A.

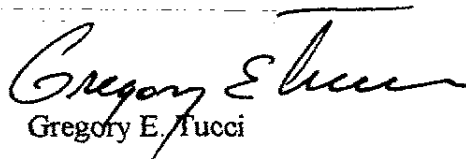
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

We would appreciate this corporation being filed as soon as possible. Thank you in advance for your services in this regard.

Yours truly,

  
Gregory E. Tucci

/pjc  
Enclosures

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DIVISION OF CORPORATIONS  
05 MAY 27 AM 9:17

**ARTICLES OF INCORPORATION  
OF  
GREGORY E. TUCCI, P.A.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 27 AM 9:10

**ARTICLE I**

**Name**

The name of the corporation is GREGORY E. TUCCI, P.A.

**ARTICLE II**

**General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in the law business and any and all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

**ARTICLE V**

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

## **ARTICLE VI**

### **Duration**

This Corporation shall have perpetual existence.

## **ARTICLE VII**

### **Address**

The initial address of the principal office of this Corporation is 225 N.E. Eighth Avenue, Ocala, Florida 34470.

## **ARTICLE VIII**

### **Management**

This Corporation shall have one (1) appointed director, who is the incorporator herein. Gregory E. Tucci shall be the President.

## **ARTICLE IX**

### **Incorporator**

Gregory E. Tucci, 225 N.E. Eighth Avenue, Ocala, Florida 34470.

## **ARTICLE X**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

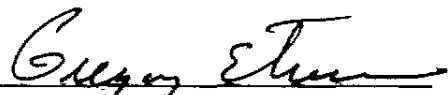
Gregory E. Tucci	500 shares
225 NE Eighth Avenue	
Ocala, Florida 34470	

**ARTICLE XI**

**Resident Agent**

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 26<sup>th</sup> day of May, 2005.

By:   
Gregory E. Tucci

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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