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**LAW OFFICES OF JUSTIN G. JOSEPH, P.A.**  
**ATTORNEYS AT LAW**

*Justin G. Joseph*  
*Christopher S. Kuhn*  
*Tamara K. Holden*

**1266 S. Pinellas Avenue**  
**Tarpon Springs, FL 34689**  
**Tel: 727-938-2227**  
**Fax: 727-938-8447**

August 4, 2005

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

Re: Tamara K. Holden, P.A.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Tamara K. Holden, P.A.

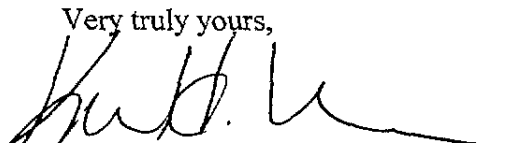
Additionally, I am enclosing Mrs. Holden's check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>

TOTAL	\$ 70.00
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Thank you for your assistance in this matter.

Very truly yours,



Karen H. Midkiff

KHM  
Enclosure(s)

ARTICLES OF INCORPORATION

OF

TAMARA K. HOLDEN, P.A.

FILED

05 AUG -8 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice in the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is TAMARA K. HOLDEN, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$200.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 1266 S. Pinellas Avenue, City of Tarpon Springs, County of Pinellas, State of Florida 34689. The name of the initial registered agent of the corporation, located at such office, is TAMARA K. HOLDEN.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or

hereafter conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VIII. SUBSCRIBERS

The name of the address of such person signing these articles of incorporation as a subscriber is:

Tamara K. Holden                      1266 S. Pinellas Avenue  
Tarpon Springs, FL 34689

#### ARTICLE IX. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed by a Board Of Directors of at least one (1) Director elected by the shareholders of the corporation.

#### ARTICLES X. BYLAWS

The initial shareholder shall submit the proposed bylaws at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

#### ARTICLE XI. DISSOLUTION

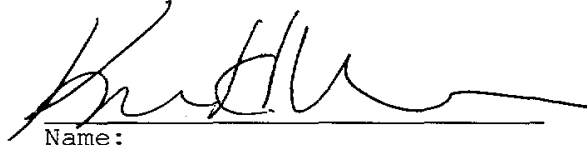
The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Tarpon Springs, Florida, on August 4, 2005.

  
TAMARA K. HOLDEN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF PINELLAS    )

4<sup>th</sup> The foregoing instrument was acknowledged before me this day of August, 2005, by TAMARA K. HOLDEN, who is personally known to me or who has produced (    ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; (    ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; (    ) a U.S. Military I.D.; (    ) a Canadian or Mexican Driver's License issued by an official agency; (    ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Name:

Notary Public-State of Florida  
Commission No.:



Karen H. Midkiff  
MY COMMISSION # DD102425 EXPIRES  
April 25, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TAMARA K. HOLDEN, P.A., desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business at the City of Tarpon Springs, State of Florida, has named TAMARA K.

HOLDEN, located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of  
process within Florida.

SIGNATURE: Tamara K. Holden

TITLE: INCORPORATOR

DATE: 8/4/05

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the  
provisions of all statutes relative to the proper and complete performance of my duties.

Tamara K. Holden  
Tamara K. Holden

8/4/05  
Date