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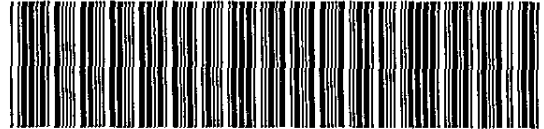
(Business Entity Name)

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FILED
05 AUG 24 AM 8:39
CLERK OF STAFF
TALLAHASSEE, FLORIDA

T. Beren AUG 23 2005

August 19, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CAROL ANN FREEHAFFER, P.A.

To Whom It May Concern:

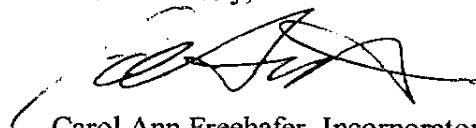
Enclosed are the following:

1. Check in the amount of \$78.75; and
2. Original and one copy of Article of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefore as soon as possible.

Thank you for your assistance.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Carol Ann Freehafer', is written over a horizontal line.

Carol Ann Freehafer, Incorporator
1839 Commodore Pt. Drive
Orange Park, Florida 32003

Enclosures

ARTICLES OF INCORPORATION
OF
CAROL ANN FREEHAFFER, P.A.

The undersigned natural person, whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associates herself 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 shall be **CAROL ANN FREEHAFFER, 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

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- c. The professional service of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock, which the corporation shall be authorized to issue, is ONE HUNDRED (100). Such shares shall be single class of common stock, and shall have a par value of One Dollar (\$1.00)

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$100.00.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the **corporation's principal place of business** is 1839 Commodore Point Drive, Orange Park, Florida 32003, and the **mailing address** is P.O. Box 9527, Fleming Island, Florida 32006. The name of the initial registered agent of the corporation, located at such principal place of business, is **CAROL ANN FREEHAFFER**.

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, including, but not limited to, any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

Name

Address

CAROL ANN FREEHAFFER 1839 Commodore Pt. Drive, Orange Park, Florida 2003

ARTICLE IX. DIRECTORS

This corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

CAROL ANN FREEHAFFER, 1839 Commodore Pt. Drive, Orange Park, FL 32003


ARTICLE X. BYLAWS

The initial director(s) shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of 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 (1) by unanimous written consent of the shareholder(s); 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 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 each.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation,
have executed these Articles of Incorporation at Orange Park, Florida this 19 day of
August, 2005.



Incorporator: CAROL ANN FREEHAFFER
1839 Commodore Pt. Drive
Orange Park, Florida 32003

By my signature below, I hereby accept appointment as the Designated Registered
Agent of this corporation.



CAROL ANN FREEHAFFER