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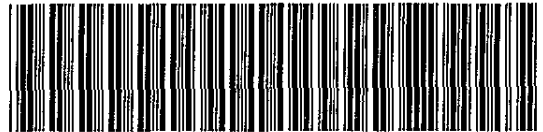
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**HOLCOMB & MAYTS, P.A.**

Attorneys And Counselors at Law  
106 S. TAMPANIA AVE., STE 200  
TAMPA, FLORIDA 33609  
Phone: (813) 874-8800  
Fax: (813) 874-8700

VICTOR W. HOLCOMB  
ANDREW J. MAYTS, JR.  
BRIAN A. LEUNG

November 22, 2005

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

RE: Articles of Incorporation

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for Andrew J. Mayts, Jr., P.A., together with the Certificate Designating Place of Business or Domicile for the Service of Process, Naming Agent Upon Whom Process may be Served for each corporation. Please file and record the original Articles of Incorporation and use the extra copies to return to the undersigned as certified copies.

Also enclosed are our firm check in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$78.75

Upon filing the Articles of Incorporation, please return a certified copy of the Articles back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.A.

*Andrew J. Mayts, Jr.*  
Andrew J. Mayts, Jr.

AJM:eth  
Enclosures

ARTICLES OF INCORPORATION FOR A PROFESSIONAL FOR-PROFIT CORPORATION

OF

ANDREW J. MAYTS, JR., P.A.

The undersigned, desiring to form a professional corporation under Florida Statutes Chapter 621, the Professional Services Corporation and Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: ANDREW J. MAYTS, JR., P.A.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The Company's sole activity shall be to engaged in the practice of law. The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

1. To own and/or operate any lawful business.
2. To buy, sell, option, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto and connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein and to

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improve the property of the corporation, and to sell, lease, mortgage, rent, pledge, or otherwise dispose of the lands, tenements, hereditaments or other property of the corporation.

3. To buy, sell, discount and rediscount notes, drafts, bills of exchange, stocks, bonds, securities and choses of action of all kinds, both as principal and as agent; to also buy and sell liens on real and personal property, and to lend money and accept as security therefore liens or pledges of real and personal property; to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated and carried on by an agent.

4. To borrow money and contract debts necessary for the transaction of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporators; to issue bonds, promissory notes, bills of exchange, debentures or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or other otherwise or unsecured, for money borrowed or in payment of property purchased or acquired or any other lawful objects.

5. To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and licenses or other rights or interests therein and thereunder and to manufacture, sell and distribute at wholesale or retail all such articles covered by any such patents, copyrights or trademarks.

6. To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments thereto in any state of the United States of America.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful

business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

**ARTICLE IV**  
**CAPITAL STOCK**

The capital stock of the corporation shall be divided into 750 shares of common stock, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is: 201 N. Armenia Ave., Azeele St., Tampa, FL 33609, the name of the initial Registered Agent of the corporation and address is **ANDREW J. MAYTS, JR.**, 201 N Armenia Ave., Tampa, Florida 33609.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1). The names and addresses of the initial director of this corporation is:

Andrew J. Mayts, Jr.  
201 N. Armenia Ave.  
Tampa, FL 33609

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

**ARTICLE VII**

**INCORPORATOR**

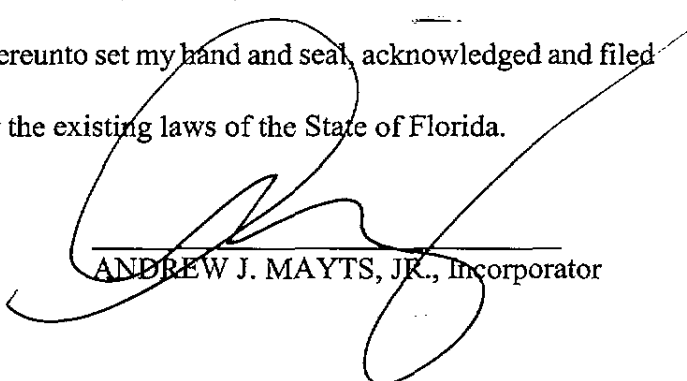
The name and address of the incorporator is: **ANDREW J. MAYTS, JR.**, 201 N. Armenia Ave., Tampa, FL 33609.

**ARTICLE VIII**

**EFFECTIVE DATE**

The effective date of this corporation shall be upon filing with Secretary of State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

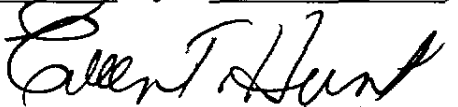
  
\_\_\_\_\_  
ANDREW J. MAYTS, JR., Incorporator

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**I HEREBY CERTIFY** that before me, the undersigned officer, personally appeared **ANDREW J. MAYTS, JR.**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of Nov., 2005.



  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

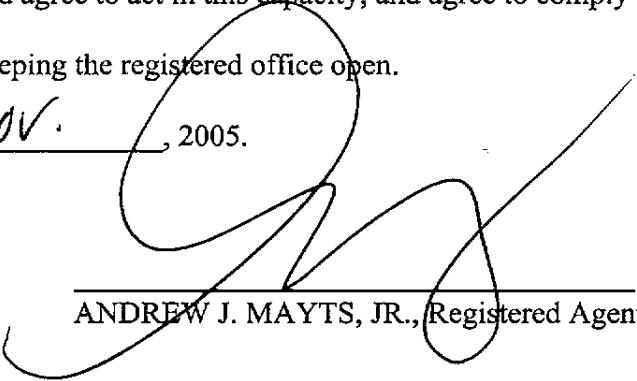
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named ANDREW J. MAYTS, JR., whose address is 201 N. Armenia Ave., Tampa, FL 33609, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 17<sup>th</sup> day of NOV., 2005.

  
\_\_\_\_\_  
ANDREW J. MAYTS, JR., Registered Agent

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of NOV., 2005 by ANDREW J. MAYTS, JR. who is personally known to me or produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires: \_\_\_\_\_



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