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Parrish, Lawhon & Yarnell, P.A.
ATTORNEYS AT LAW

JON D. PARRISH
ANTHONY M. LAWHON
FLOYD S. YARNELL

KIRT R. POSTHUMA
IAN T. HOLMES

February 5, 2008

VIA U.S. REGULAR MAIL
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Ian T. Holmes, P.A.

Dear Clerk:

Enclosed herewith is the Articles of Incorporation for Ian T. Holmes, P.A. (and 1 extra copy), as well as a check made payable to the Department of State - Division of Corporations in the amount of $78.75. Once this has been filed, please mail the stamped return copy to 3431 Pine Ridge Road, Suite 101, Naples, Florida 34109.

Thank you in advance for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Ian T. Holmes, Esq.

3431 Pine Ridge Road, Suite 101 • Naples, Florida 34109 • Phone (239) 566-2013 • Fax (239) 566-9561

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IAN T. HOLMES, P.A.

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is **IAN T. HOLMES, P.A.**

ARTICLE II

The street address of the principal place of business of the corporation shall be **3431 Pine Ridge Road, Suite 101, Naples, Florida 34109**.

ARTICLE III

The purposes for which the corporation is organized are to engage in the practice of Law and any other activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 621.

ARTICLE IV

Authorized shares

Number:	The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock.
Voting Rights:	Each of these shares will entitle the holder to 1 vote per share.
Per Value:	Each share shall have a stated per value of $1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be **3431 Pine Ridge Road, Suite 101, Naples, Florida 34109**. The initial registered agent at that address shall be **Ian T. Holmes, Esquire**.

ARTICLE VI

The names and addresses of the initial Incorporators are:

Ian T. Holmes
3431 Pine Ridge Road, Suite 101
Naples, FL 34109

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 5th day of February, 2008.

Ian Holmes

Ian T. Holmes

Sworn to and subscribed before me in Collier County, Florida on this ___ day of February, 2008

MARY E. NELSON
Comm# DD0676223
Expires 6/24/2011
Florida Notary Assn., Inc

Mary Nelson

Notary Public

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

IAN T. HOLMES, P.A.

2. The name and street address of the registered agent and registered office is:

Ian T. Holmes
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109

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TALLAHASSEE, FLORIDA

Dated this 5th day of February, 2008.

Ian T. Holmes, Incorporator

Having been named as Registered Agent and to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree 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, and I accept the duties and obligations of Section 607.325 Florida Statute.

Ian T. Holmes

02/05/08
Date