

Thomas E. Gerrity

Attorney at Law

100 Wallace Avenue, Suite 245

Sarasota, Florida 34237

(813) 366-4498

December 16, 1994

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32306

RE: THOMAS E. GERRITY, P.A.

Dear Sir:

Please find enclosed an original of the "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$70 to cover the filing, charter tax, and registered agent filing fee.

THE INCORPORATION IS TO BECOME EFFECTIVE JANUARY 1, 1995.

I would appreciate your filing these Articles on that date and confirming this to me at the above address.

Thank you for your cooperation.

Sincerely,

Thomas E. Gerrity
Thomas E. Gerrity

TEG/ic
Enclosure

WAGH/ST/ED

RECEIVED
12/22/94
TALLAHASSEE, FL 32306

FILED
95 JAN 18 AM 8 45
SECRETARY OF STATE
TALLAHASSEE, FL 32306

T. BROWN JAN 18 1995

Thomas E. Gerrity

Attorney at Law

100 Wallace Avenue, Suite 245
Sarasota, Florida 34237
(813) 366-4498

January 11, 1995

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

Re: Thomas E. Gerrity, P.A.
File No. W94000027287

Dear Ms. Eldridge:

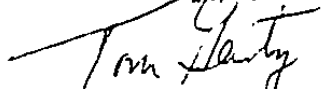
In accordance with our telephone conversation of January 10, 1995, I am herein providing you with the circumstances which occurred in my corporate history, and which prompted Teresa Brown's letter of December 27, 1994, to me.

As I mentioned to you, I was incorporated under the name Thomas E. Gerrity, P.A. until January 1, 1991, at which time I joined forces with Bob McDonald under the name of McDonald & Gerrity, P.A. At that time I overlooked filing a voluntary dismissal for my corporation. However, we did dissolve the McDonald and Gerrity corporation in accordance with proper statutory procedures.

In our conversation, you indicated to me that, because of these circumstances, I would be allowed to file my Articles effective immediately. As I mentioned to you, I had forwarded a check to your office with my letter dated December 16, 1994. Apparently this was received by Ms. Brown, and she responded to me with Letter No. 794A00054386. I very much appreciate your allowing me to do this on this basis.

Enclosed are the new Articles of Incorporation.

Sincerely,


Thomas E. Gerrity

TEG/ic
enclosure

ARTICLES OF INCORPORATION
OF
THOMAS E. GERRITY, P.A.

FILED
95 JAN 18 AM 8 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the professional service corporation laws and other laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is: THOMAS E. GERRITY, P.A.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees and agents who are duly licensed to practice law in the State of Florida.

(b) To invest in funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of professional services.

(c) To do anything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the furtherance of the purposes or objectives of the corporation.

The paragraphs of this Article shall be construed as both objectives and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting at the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with the like force and effect as if he or she were not such Director or Officer of such other Corporation or not so interested.

ARTICLE VII

REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX

TRANSFERABILITY OF SHARES

By stockholders' agreement by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interest in the corporation. The stockholders of this corporation shall have the sole power to adopt, amend or repeal by-laws for the management of this corporation.

ARTICLE X

ADDRESS

The initial street and mailing address of the principal office of this corporation is: 100 Wallace Avenue, Suite 245, Sarasota, FL 34237.

ARTICLE XI

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) initially. The number of directors may be increased, and after such increase, decreased from time to time by-laws adopted by the Shareholders. In no event shall the number of Directors be less than one (1).

The names and street addresses of the members of the first Board of Directors are:

Thomas E. Gerrity, 6340 Draw Lane, Sarasota, FL 34238

ARTICLE XII

SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber is

Thomas E. Gerrity, 6340 Draw Lane, Sarasota, FL 34238

ARTICLE XIII

SHAREHOLDERS, LIMITATIONS

Only persons who are active members of the Florida Bar in good standing may be shareholders in this corporation. No shareholder may sell or otherwise transfer his stock herein except to a person who is eligible to be a shareholder in this corporation. No shareholder shall enter into a voting trust agreement or any other agreement which vests in another person the authority to exercise the voting power of any or all of its stock.

ARTICLE XIV

OFFICERS AND DIRECTORS, LIMITATIONS

No person shall serve as a director of this corporation except an active member of the Florida Bar in good standing. No person shall be elected or shall serve as an executive officer of this corporation except a shareholder in this corporation.

ARTICLE XV

DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be on the date the Articles are filed by the Offices of the Secretary of State for the State of Florida.

ARTICLE XVI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

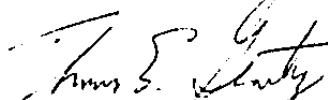
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows: Thomas E. Gerrity, 100 Wallace Avenue, Suite 245, Sarasota, FL 34237.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE XVII

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business is identical with the Registered Office of this Corporation, does hereby accept appointment as Registered Agent for this Corporation, and agrees to accept service of process within this State.



THOMAS E. GERRITY

ARTICLE XVIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws

shall be adopted, altered, amended, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 19 day of December, 1994..

Thomas E. Gerrity
THOMAS E. GERRITY

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 19th day of December, 1994, and the affiant is personally known to me.

Josie G. Larson
NOTARY PUBLIC

JOSIE G. LARSON
Printed Name
Certificate No. _____

My commission expires:



JOSIE G. LARSON
My Commission CG405693
Expires Sep. 07, 1998
Bonded by HAI
800-422-1355

Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 201
Sarasota, Florida 34236
(941) 366-4498

P95000004220

September 18, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Thomas E. Gerrity, P. A.
Document #P95000004220

Dear Sir or Madame:

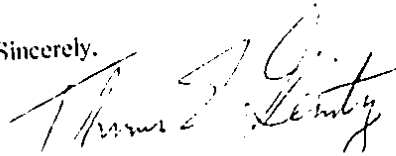
This letter is to inform you that I have relocated my office to the following address:

1900 Main Street
Suite 201
Sarasota, Florida 34236

Please amend your corporate records accordingly.

Thank-you.

Sincerely,



Thomas E. Gerrity

X/G 9/20