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Diane Christie Baccus Horsley
Suite C, 25 West New Haven Avenue
Melbourne, Florida 32901
(407) 727-9888

FILED
SECRETARY OF STATE
55 JAN 23 AM 11:37

January 19, 1995

Secretary of State of Florida
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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01/24/95 10:01:15 -0017
*****70.00 *****70.00

Re: *Articles of Incorporation*
Diane Christie Baccus Horsley, P.A.

Dear Sir or Madam:

Enclosed is the original and two copies of the Articles of Incorporation for the above-captioned corporation. A check in the amount of \$70.00 for filing fee is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Diane Christie Baccus Horsley

Diane Christie Baccus Horsley

DBH:ldm
Enclosures

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*ARTICLES OF INCORPORATION
OF
DIANE CHRISTIE BACCUS HORSLEY, P.A.*

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person, competent to contract, form a professional service corporation under the laws of the State of Florida, and further agree to the following conditions of said professional service corporation.

ARTICLE I

The name of the professional service corporation is Diane Christie Baccus Horsley, P.A.

ARTICLE II

The address of the principal office of the corporation shall be Suite C, 25 West New Haven Avenue, Melbourne, Florida 32901.

ARTICLE III

The purpose and specific nature of the business of the corporation shall be the rendering of professional legal services and for the transaction of any or all lawful business.

ARTICLE IV

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI

The street address of the initial principal office of this corporation is Suite C, 25 West New Haven, Avenue, Melbourne, Florida 32901 and the name of the initial registered agent of this corporation is Diane Christie Baccus Horsley.

ARTICLE VII

This corporation shall have one (1) Director initially. The number of Directors may be

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increased from time to time by the By-Laws. The name and address of the initial Directors of this corporation are Diane Christie Baccus Horsley

ARTICLE VIII

The name and address of the Persons signing these Articles of Incorporation are Diane Christie Baccus Horsley, Suite C, 25 West New Haven Avenue, Melbourne, Florida 32901.

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such others as may be provided for by the By Laws.

The name of the Person who is to initially serve as such officers of the corporation are: Diane Christie Baccus Horsley as President, Vice President, Secretary, and Treasurer.

The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-Laws.

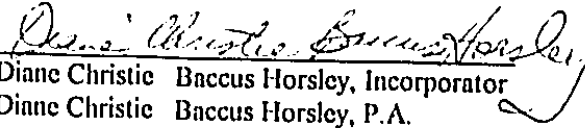
ARTICLE X

All management powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation.

ARTICLE XI

These Articles of Incorporation of Diane Christie Baccus Horsley, ^{P.A.} may be amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribing incorporators has executed these Articles of Incorporation this 19th day of January, 1995


Diane Christie Baccus Horsley, Incorporator
Diane Christie Baccus Horsley, P.A.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 19th day of January, 1995, by Diane C. Baccus Horsley, who is personally known to me or

who produced (personally known) as identification and who did/did not take an oath.

Lisa Miller
Lisa Miller
NOTARY PUBLIC, State of Florida

My Commission Expires:



OFFICIAL SEAL
LISA MILLER
My Commission Expires
April 26, 1996
Comm. No. CC 196489

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of Incorporation, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Diene C. Baccus Horsley
DIANE C. BACCUS HORSLEY

1/19/1995
Date

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