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BAUER, MARIANI, ALFORD & BARBER
Attorneys at Law

Attorneys at Law
Jordan Hills Professional Centre
1550 South Highland Avenue
Clearwater, Florida 34616

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Robert A. Saltzstein
1725 De Sales Street NW
Washington, DC 20036
Admitted in Dutrikt of Columbia

January 24, 1995

Florida Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

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RE: ROBERT O. BAUER, JR., P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Robert O. Bauer, Jr., P.A. for filing with the Secretary of State, together with our firm's check in the amount of \$122.50 to cover the filing fee. Kindly return the copy of the Articles of Incorporation to this office in the addressed postage-paid envelope provided for your convenience.

Thank you for your assistance in this regard, and if you have nay questions, or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,

Barbara E. Mariani

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BEM/

Enclosures Ck for \$122.50

ARTICLES OF INCORPORATION

OF

ROBERT O. BAUER, JR., P.A.



ARTICLE I

NAME

The name of the Corporation is ROBERT O. BAUER, JR., P.A., and its mailing address is 4625 East Bay Drive, # 225, Clearwater, FL 34624.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

- 1. To engage in every aspect of the practice of law and all of its fields of specialization as are engaged in by attorneys in this state.
- 2. To engage and render the professional service involved only through its officers, agents and employees who are attorneys in good standing and duly licensed or otherwise legally authorized

within the State of Florida to render the professional service of this corporation.

- 3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of professional services hereby authorized.
- 5. To engage in no other business other than rendering of the professional services herein specified.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Alford, Barber & Mariani, 1550 S. Highland Ave., Clearwater, FL 34616, and the name of its initial registered agent of this corporation at that address is Barbara E. Mariani.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>

Address

Robert O. Bauer, Jr.

4625 East Bay Drive # 225 Clearwater, FL 34624

ARTICLE VII

INCORPORATOR

The name and address of each person signing these Articles are:

Name

<u>Address</u>

Robert O. Bauer, Jr.

4625 E. Bay Drive # 225 Clearwater, FL 34624

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 24th day of January, 1995.

Robert O. Bauer, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this 24th day of January, 1995, by Robert O. Bauer, Jr., who is personally known to me or has produced ______as identification.

COMMISSION EXP.

OFFICE JULY 17,1998

Clynfina J. Lee RAME OF HOTARY Notary Public State of Florida Commission No. CC38 1927

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROBERT O. BAUER, JR., P.A., which is contained in the foregoing Articles of Incorporation.

Dated this 24th day of January, 1995.

Barbara E. Mariani, as Registered Agent

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