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	Limited Partnership	\\\\\	



ARTICLES OF INCORPORATION OF Michael A. SHANE & ASSOCIATES, INC.

ARTICLE I - Namo

The name of this corporation is MICHAELASHANE & ASSOCIATES, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V - Initial Principal Office and Registered Agent

The address of the initial principal office of this Corporation is 104 Annwood Road, Palm Harbor, FL 34685, and the name of the initial registered agent of this corporation is Scott Torrie with a registered office address of 10220 U.S. Hwy. 19, Suite 300, Port Richey, FL 34668.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is:

<u>Name</u>

Address

MICHAEL A. SHANE

104 Annwood Road Palm Harbor, FL 34685

ARTICLE VII - Incorporators

The name and address of the person signing these Articles is:

Hamo

Address

MICHAEL A. SHANE

104 Annwood Road Palm Harbor, Florida 34685

ARTICLE VIII - Indomnification

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

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has elecuted these Articles of Incorporation this 23 day of Japuary, 1995.

MICHAEL A. SHANE

day of <u>lanuary</u>, 1995, by <u>Michael A. Shane</u>, who is personally known to me and who did not take an oath.

SEAL

SCOTT TORRIE

MY COMMISSION # CC 245780 EXPIRES

December 13, 1996

BONOED THEIR TROY FAIR RESPANCE, INC.

STEP TO SS

CERTIFICATION DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fin. Stat. 48.091, MICHAELASHANE & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates SCOTT TORRIE, located at 10220 U.S. Hwy. 19, Suite 300, Port Richey, FL 34668, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Statutes</u> 48.091(2) relative to maintaining an office for the service of process.

SCOTT TORRIE

SM.CRP.ARTSCRP