

CHARLENE D. KELLEY

Attorney at Law



36 North Park Avenue Apopka, FL 32703 Telephone: 407/889-3933 Fax: 407/889-4820

March 1, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32302

RE: CHARLENE D. KELLEY, P.A.

Dear Sirs:

Enclosed please find Articles of Incorporation on the above subject corporation and a check in the sum of \$122.50 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00
Certified Copy:	\$52.50

Please return the certified copy the undersigned attorney.

Thank you for assistance in this matter.

Very truly yours,

DEBORAH D. HART
Legal Assistant

dh
encls.

FILED
95 MAR -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 8 1995

**ARTICLES OF INCORPORATION
OF
CHARLENE D. KELLEY, P.A.**

FILED
95 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law in the State of Florida, desires to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation act and hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of the corporation is: **CHARLENE D. KELLEY, P.A.**

The principal place of business of this corporation shall be 36 N. Park Ave., Apopka, FL 32703. The mailing address of the corporation shall be 36 N. Park Ave., Apopka, FL 32703.

ARTICLE II - EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to practice the profession of Law in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 7,500 shares of \$1.00 par value Common Stock.

ARTICLE V - CAPITAL

The amount of stated capital with which the corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 36 N. Park Ave., Apopka, Orange County, FL 32703 and the name of the initial registered agent of the corporation at that address is: CHARLENE D. KELLEY

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII- INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

NAME

ADDRESS


CHARLENE D. KELLEY

**36 N. Park Ave.
Apopka, FL 32703**

ARTICLE IX- COMMENCEMENT

The corporation shall commence its existence immediately upon the filing of The Articles of Incorporation with the Secretary of the State.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 18 day of March, 1995.


CHARLENE D. KELLEY
Incorporator

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, **CHARLENE D. KELLEY**, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of March, 1995, in the County and State last aforesaid.

DEBORAH DesFORGES HART
Notary Public, State Of Florida
My comm. expires Apr. 29, 1997
Comm. No. CC 281642
Bonded thru OHIO CASUALTY

Deborah DesForges Hart
Notary Public
My Commission Expires:

FILED
95 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

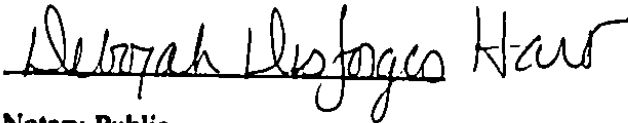
ACCEPTANCE BY REGISTERED AGENT

I hereby consent to and accept the appointment as Registered Agent for the corporation known as **CHARLENE D. KELLEY, P.A.** and have affixed my signature hereto this 1st day of March, 1995.


CHARLENE D. KELLEY

SWORN TO AND SUBSCRIBED

before me this 1st day of March, 1995.



Notary Public
My Commission Expires:

SEAL

DEBORAH DesFORGES HART
Notary Public, State Of Florida
My comm. expires Apr. 29, 1997.
Comm. No. CC 281642
Bonded thru OHIO CASUALTY