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DIANE TOLBERT COVAN

ATTORNEY AT LAW  
509 WHITEHEAD STREET, #1  
KEY WEST, FLORIDA 33040

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March 2, 1995

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000001421830  
-03/06/95--01000--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madame:

Enclosed please find Articles of Incorporation and Certificate of Designation of Registered Agent. Also enclosed is my check in the amount of \$70.00 for filing fees.

If you need further information, please give me a call.

Very truly yours,

*Diane Tolbert Covan*  
DIANE TOLBERT COVAN

DTC:bjw  
Enclosures

FILED  
95 MAR -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE 3/8

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 621, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE I

The name of the corporation shall be: DIANE TOLBERT COVAN, P.A.

### ARTICLE II

<sup>509</sup>  
~~501~~ The principal place of business and the mailing address of this corporation shall be: Whitehead Street #1, Key West, FL 33040.

### ARTICLE III

The specific purpose for which the corporation is organized is: the practice of law.

### ARTICLE IV

The manner in which directors are elected or appointed is as follows: unanimous vote of the shareholders.

### ARTICLE V

The corporate powers of this corporation are as provided in Chapter 621, Florida Statutes, as that chapter is limited by the mandates of the Florida Bar concerning the practice of law.

### ARTICLE VI

The name and the street address of the initial registered agent is: DIANE TOLBERT COVAN, 501 Whitehead Street #1, Key West, FL 33040.

### ARTICLE VII

The name and street address of the incorporator for these articles of incorporation is: DIANE TOLBERT COVAN, <sup>509</sup>~~501~~ Whitehead Street #1, Key West, FL 33040.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of ~~January~~, 1995.

*March*

  
DIANE TOLBERT COVAN

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TALLAHASSEE, FLORIDA

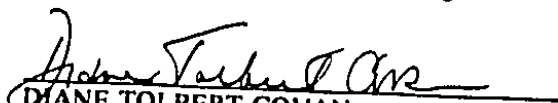
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501 and Section 621.13, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIANE TOLBERT COVAN, P.A.
2. The name and address of the registered agent and office is:

DIANE TOLBERT COVAN  
501 Whitehead Street #1  
Key West, FL 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.

  
DIANE TOLBERT COVAN

 1, 1995

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