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Law Offices
MARK R. DOLAN
Counselor and Attorney at Law
4404 North Grady Avenue, Tampa, Florida 33614
(813) 872-7717 Fax (813) 870-3301

April 5, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Please accept the enclosed articles of incorporation for Liron Dolan, P.A., and check in the amount of \$70.00, for filing. I have also enclosed a copy of the articles for stamping and return. Thank you for your attention to this matter.

Sincerely,



Mark R. Dolan

Mark GAVE
AUTHORIZATION BY PHONE TO
CC *SA acceptance*
DATE *4/14/95*
DOC. EXAM. *BR*

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*****70.00 *****70.00

REGISTER APR 14 1995

FILED
95 APR 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LIROT DOLAN, P.A.**

FILED
95 APR 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation being duly licensed to practice law under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporations Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is LIROT DOLAN, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 4404 North Grady Avenue, Tampa, Florida 33614.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock, having a par value of \$.01 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI. REGISTERED AGENT

The address of the initial registered office of this professional service corporations is 4404 North Grady Avenue, Tampa, Florida 333614. The name of the initial registered agent at that address is Mark R. Dolan.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors are:

LUKE CHARLES LIROT	2000 Magnolia Drive, Clearwater, Florida 34624
MARK RAYMOND DOLAN	4404 North Grady Avenue, Tampa, Florida 33614

ARTICLE VIII. SUBSCRIBERS

The names and address of the persons signing these articles of incorporation as subscribers are:

LUKE CHARLES LIROT	2000 Magnolia Drive, Clearwater, Florida 34624
MARK RAYMOND DOLAN	4404 North Grady Avenue, Tampa, Florida 33614

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the by laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's stock shall immediately become subject to purchase by the professional service corporation in accordance with the

by laws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in the articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI. TAX STATUS

The corporation shall take such steps as are necessary to qualify for and properly elect Sub-chapter S tax status under the appropriate provisions of the Internal Revenue code.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation this 31 day of April, 1995. March L (u)

Luke Charles Lirot
LUKE CHARLES LIROT

Mark Raymond Dolan
MARK RAYMOND DOLAN
Incorporator and accepting the designation
as registered agent.

FILED
APR 10 AM 10:54
SECRETARY OF STATE
HILLSBOROUGH COUNTY, FLORIDA

State of Florida
County of Hillsborough

The foregoing articles of incorporation were acknowledged on their oaths before me by Luke C. Lirot and Mark R. Dolan, both to me known.

Commission Expires: 10-15-96

Priscilla S. Stoops My
Notary Public

