

TODD WATSON
ATTORNEY AT LAW

SUITE 107
7745 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

P95000034912

April 26, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: The Law Offices of Peter Kellogg, P.A.

Dear Sir:

Enclosed are the original Articles of Incorporation for the above referenced professional corporation. Also enclosed is our check in the amount of \$122.50 which represents the \$35.00 filing fee, \$52.50 fee for the certified copy of the Articles of Incorporation and \$35.00 for the registered agent fee.

Please file the Articles of Incorporation, certify and return the copy. Please contact our office if you should have any questions or comments concerning this matter.

Sincerely,

Ginger Cassada

Ginger Cassada
Legal Assistant

Enclosures
/gc

KELLOGGSECTATEL.DOC

Pmc 5/4/95

200001468902
-05/01/95--01026--020
****122.50 ****122.50

FILED
95 APR 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LAW OFFICES OF PETER KELLOGG, P.A.

FILED

95 APR 28 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a Professional Corporation under the Florida Business Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Professional Corporation is: The Law Offices of Peter Kellogg, P.A. The principal office and mailing address is Suite 304, Law Exchange, 24 North Market Street, Jacksonville, Florida, 32202.

ARTICLE 2.0 DURATION

The duration of the Professional Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The purpose for which the Professional Corporation is organized is to render professional legal services through members, officers, employees and agents who are persons duly licensed to practice law in the State of Florida.

ARTICLE 4.0 SHARES

The aggregate number of shares which the Professional Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Professional Corporation is Suite 304, Law Exchange, 24 North Market Street, Jacksonville, Florida, 32202, and the name of the initial registered agent at that address is Peter Kellogg, Esquire.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1) . The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Professional Corporation are as follows:

Peter Kellogg, Esquire

Suite 304, Law Exchange
24 N. Market Street
Jacksonville, FL 32202

ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The names and addresses of the Incorporators are as follows:

Peter Kellogg, Esquire

Suite 304, Law Exchange
24 N. Market Street
Jacksonville, FL 32202

ARTICLE 8.0 AMENDMENT

The Professional Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 25th day of APRIL, 1995.

Peter Kellogg
Peter Kellogg, Esquire

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of April, 1995, by Peter Kellogg of Peter Kellogg, P.A., a Florida Professional Corporation, on behalf of the Professional Corporation. He is personally know to me or has produced _____ as identification.

Mary C. Cassels
Signature of Notary Public
MARY C. CASSELS
Printed Name of Notary
Notary's Seal:



MARY C. CASSELS
MY COMMISSION # CC 192577 EXPIRES
May 25, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 APR 28 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Professional Corporation at the place designated in this statement, 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.


Peter Kellogg, Registered Agent

Date: APRIL 25, 1995