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Timothy B. Leahy

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St. Petersburg, Florida 33701
(813) 821-7881

26 April 1995

Division of Corporations
Post Office Box 627
Tallahassee, Florida 32314

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-05/01/95--01070--001
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Re: Filing of a Corporation

Dear Sir(s):

Please find enclosed the original Articles of Incorporation for LEAHY & ASSOCIATES, P.A., and one copy of said Articles of Incorporation. Also please find enclosed my check in the amount of \$122.50 to cover the cost involved in the filing of LEAHY & ASSOCIATES, P.A., as a corporation. Please send all things that will be sent from your office that involve the above corporation to the offices of Timothy B. Leahy, Esquire, located at 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,



Timothy B. Leahy, Esquire
Attorney At Law
Enclosures
TBL/dw

B. REGISTER MAY 4 1995

FILED
95 MAY -1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEAHY & ASSOCIATES, P.A.

FILED
95 MAY -1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, and natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a Professional Corporation in accordance with the Florida Professional Service Corporation Act for the purpose of forming a corporation under the Florida General Corporation Act, and hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is LEAHY & ASSOCIATES, P.A.

ARTICLE II

This corporation shall be formed and its existence shall be in perpetuity.

ARTICLE III

The purposes for which the corporation is organized is to 1. engage in the practice of law as a Professional Service Corporation and to provide services incident thereto. 2. To own property and enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation. 3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the rules of the Florida Bar, or by provisions of these Articles of Incorporation.

ARTICLE IV

The aggregate number of shares that the corporation has authorized to issue is One Thousand Share (1,000.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons. Each shareholders of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation under which they may maintain their current percentage ownership of the corporation and shall

have the right to exercise such pre-emptive right at the issuance of each future issuance of stock.

ARTICLE V

The street address of the principal and initial registered office of the corporation is 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701 and the name of the initial registered agent is Darlene Frances Wells. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one (1) members. The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY B. LEAHY	3234 Coquina Key, Drive, S.E. St. Petersburg, Florida 33705

The Board of Directors shall consist of no less than one (1) director and no more than nine (9) directors. The number of directors may be altered at any time by a unanimous vote of the existing Board of Directors.

ARTICLE VII

The name and address of each incorporators is:

<u>NAMES</u>	<u>ADDRESS</u>
TIMOTHY B. LEAHY	3234 Coquina Key, Drive, S.E. St. Petersburg, FL 33705

The address of the principle office of the corporation shall be 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

ARTICLE VIII

The initial officers of the corporation shall be TIMOTHY B. LEAHY, President, Secretary, Treasurer.

ARTICLE IX

The initial shareholders of the corporation and their respective shares shall be TIMOTHY B. LEAHY, five hundred and one (501) shares.

ARTICLE X

No shareholder may sell or transfer his shares in the corporation except to another individual who is eligible to be shareholder of the corporation under Florida law.

ARTICLE XI

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office, with or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

ARTICLE XII

Legal services may be rendered only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render such services within the State of Florida.

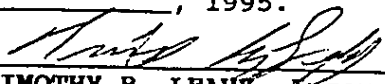
ARTICLE XIII DISQUALIFICATION

If any officer, shareholder, agent or employee of the corporation has been rendering professional services to the public for the corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE XIV

Nothing in these Articles shall be interpreted to abolish, repeal, modify, restrict, or limit the law now or in the future in effect in this State applicable to the professional relationship and liabilities between the person furnishing the professional services and the person receiving such professional services and to the standards for professional conduct. The shareholders shall be personally liable, without limit, for wrongful or negligent acts pursuant to 621.07, Florida Statutes (1991).

EXECUTED by the undersigned at St. Petersburg, Florida, this 26 day of April, 1995.


TIMOTHY B. LEAHY, Incorporator

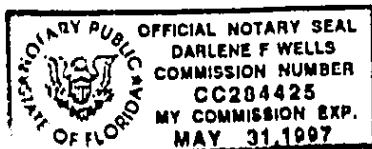
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared

TIMOTHY B. LEAHY, to me (known) (not known), and, being first duly sworn, stated that they are the above named incorporator(s) and that they executed the foregoing Articles of Incorporation on the date first above written.

SWORN TO AND SUBSCRIBED before me on this 26th day of April, 1995 by TIMOTHY B. LEAHY who is personally (known) (not known) to or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC
SIGN *Darlene F. Wells*
PRINT Darlene F. Wells
State of Florida at Large (Seal)
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligation of Resident Agent for the above Corporation.

Darlene Frances Wells
DARLENE FRANCES WELLS
Resident Agent

FILED
95 MAY -1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA