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**DIANE SHEA WILLIAMS
ATTORNEY AND COUNSELOR AT LAW
2522 NINTH STREET NORTH
ST. PETERSBURG, FL 33704
(813) 898-3130**

May 18, 1995

FILED
95 MAY 22 PM 3:34
CLERK
TALLAHASSEE

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Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for DIANE SHEA WILLIAMS, P.A. Also enclosed is a check in the amount of \$122.50 for a certified copy of the Corporate Resolution.

Sincerely,

Diane Shea Williams
DIANE SHEA WILLIAMS

Enc: Check \$122.50

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ARTICLES OF INCORPORATION
OF
DIANE SHEA WILLIAMS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation
under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIANE SHEA WILLIAMS, P.A.

The address of the principal office of this corporation
shall be 2522 9th Street North, St. Petersburg, Florida, 33704,
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business
of rendering the same professional services to the public that an
Attorney at Law, duly licensed under the laws of the State of
Florida, is authorized to render. This corporation may engage or
transact in any or all lawful activities or business permitted
under the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1,000 shares

of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2522 Ninth Street North, St. Petersburg, Florida 33704, and the name of the initial registered agent of the corporation at that address is DIANE SHEA WILLIAMS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code; 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

DIANE SHEA WILLIAMS
2522 Ninth Street North
St. Petersburg, Florida 33704

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 17th day of May, 1995.


DIANE SHEA WILLIAMS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated 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.

Diane Shea Williams
DIANE SHEA WILLIAMS

RECEIVED
MAY 22 1964
FBI - NEW YORK