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210 Crown Point Circle
Suite 108
Longwood, FL 32779

May 10, 1995

PA6000042126

9000001487518
-05/15/95 -01068-009
****122.50 ****122.50

Re: Filing Articles of Incorporation
JAMES S. RENALDO, P.A.

Dear Sir or Madam,

Enclosed are the Article of Incorporation for the above named corporation. Also enclosed is my check in the amount of \$122.50, which represents the filing fee for incorporation.

If everything is in order, please file the articles, and forward a certificate of filing to my office for my files.

I appreciate your concern and should you have any questions please do not hesitate to call me.

Yours truly,

SLD
Steven Lorne Durket

SLD:ca
enclos.

SLD
00678, 00615, 00671
1095-10344

95 MAY 11 11:30 AM
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

STEVEN LORNE DURKET, ESQ.
210 CROWN POINT CIRCLE
SUITE 108
LONGWOOD, FL 32779

SUBJECT: JAMES S. RENALDO, P.A.
Ref. Number: W95000010394

We have received your document for JAMES S. RENALDO, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00025193

ARTICLES OF INCORPORATION
OF
JAMES S. RENALDO, P.A.

FILED
95 MAY 31 PM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be JAMES S. RENALDO, P.A. The address of the corporation shall be 14499 N. Dale Mabry Highway, Suite 139, Tampa, Florida 33618.

ARTICLE II
PURPOSES

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is as follows:

a. To engage in every aspect in the practice of law and all its fields of specializations, as are engaged in by Attorneys and Counselors at Law.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7,000 shares of common stock at \$.05 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV DURATION

The corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT

The address of this corporation's initial registered office is 14499 N. Dale Mabry Highway, Suite 139, Tampa, Florida 33618, and the name of its initial registered agent at said address is JAMES S. RENALDO.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James S. Renaldo	4219 Carrollwood Village Dr. Tampa, FL 33624

**ARTICLE VII
BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of at least 1 person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
James S. Renaldo	4219 Carrollwood Village Dr. Tampa, FL 33624

**ARTICLE VIII
INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or

accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a professional service corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 10th day of MAY, 1995.

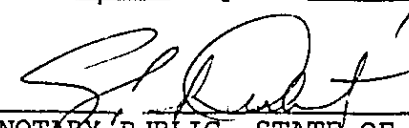


JAMES S. RENALDO, Incorporator

JAMES S. RENALDO, Registered Agent

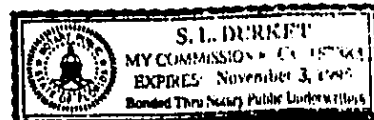
STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me by JAMES S. RENALDO, being the Incorporator of JAMES S. RENALDO, P.A., on the 10 day of May, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First -- That , JAMES S. RENALDO, P.I. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tampa, County of Hillsborough, State of Florida, has named James S. Renaldo located at 14499 N. Dale Malry Highway, Tampa, Florida 33618, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

By: _____

(Resident Agent)

JAMES S. RENALDO

A:Nation.Art

95 MAY 11 10 31 AM '04
TALLAHASSEE, FLORIDA