



ACCOUNT NO. : 072100000032

REFERENCE : 609286 149697A

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1995

ORDER TIME : 2:25 PM

ORDER NO. : 609286

100001505581

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: DENION & ASSOCIATES, P.A.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JUN - 6 1995

RECEIVED
95 JUN - 2 PM 1:26
SECRETARY OF STATE
DIVISION OF CLERICAL AFFAIRS, FLORIDA

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

FILED
95 JUN -2 PM 1:26
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:

DENION & ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 206 Quayside Circle, #502, Maitland, Florida 32759, 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 of 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 75,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph B. Denion

206 Quayside Circle, #502
Maitland, Florida 32759

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 2, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

JLM/jlm

P95000043335

Hadley, Denion & Milhaus, P.A.
Attorneys and Counselors at Law

PO BOX 1861
WINTER PARK, FLORIDA 32790-1861
TELEPHONE (407) 647-2777
FACSIMILE (407) 647-2157

Percie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Joseph B. Denion
Ralph V. Hadley, III
Jeffrey P. Milhaus
Richard R. Swann

13 June 1995

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

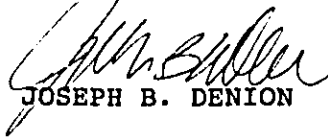
Re: Denion & Associates, P.A.

Dear Sir or Madam:

I enclose Statement of Change of Registered Office and Registered Agent and my check representing the \$35 filing fee for the above-referenced corporation for processing by your office.

Your assistance in this matter is appreciated.

Very truly yours,


JOSEPH B. DENION

JBD/ja

Encs.

FILED
95 JUN 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA chg
DFG
6-22

Charter No P9543335

Date Filed 06/02/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Denion & Associates, P.A.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Joseph B. Denion

206 Quayside Circle, #502

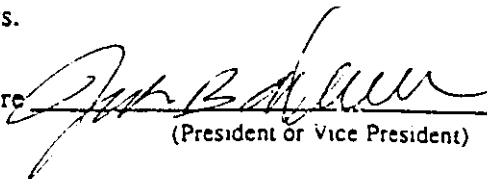
Maitland, Florida 32759

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Joseph B. Denion/President
(Typed or printed name and title)

Signature

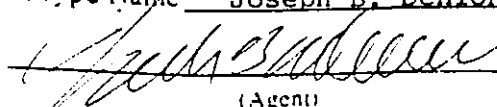

(President or Vice President)

Date June 9, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name Joseph B. Denion

Signature


(Agent)

Date June 9, 1995

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95 JUN 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA