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Steven P. Riley
L. Cregg McKinney
Scott T. Johni

Paralegals
Karen L. Davis
Kathryn E. Hurvitz

Firm Administrator
Robin G. Powell

5405 W. Cypress Street, Suite 111
Tampa, Florida 33607-1772
(813) 282-3300

3005 Coachman Road NE (SR 590)
Suite 201
Clearwater, Florida 34619-2539
(813) 724-9100

Fax (813) 282-8512
Reply to Tampa

June 23, 1995

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

Re: Law Offices of Steven P. Riley, P.A.

FILED
95 JUN 28 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Clerk:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation and a copy, plus a check for the fee for filing same. Please send the copy and your paperwork back to us once this is filed.

If you have any questions, please do not hesitate to contact me.

Best regards,

Robin G. Powell

Robin G. Powell

/rgp
Enclosures

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**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF STEVEN P. RILEY, P.A.**

FILED
95 JUN 28 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Law Offices of Steven P. Riley, P.A.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of a law firm engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering

such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Steven P. Riley, Esquire
3333 W. Henderson Blvd. #150
Tampa, FL 33609

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3333 W. Henderson Blvd. #150
Tampa, FL 33609

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Steven P. Riley, Esquire

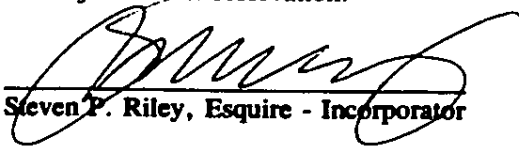
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Steven P. Riley, Esquire
3333 W. Henderson Blvd. #150
Tampa, FL 33609

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Steven P. Riley, Esquire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Law Offices of Steven P. Riley, P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Law Offices of Steven P. Riley, P.A.


Steven P. Riley, Esquire - Registered Agent

State Of Florida
County Of Hillsborough

On June 23, 1995, Steven P. Riley, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Law Offices of Steven P. Riley, P.A.

Robin G. Powell
Notary Public



ROBIN G. POWELL
My Commission CC463802
Expires Jun. 22, 1999
Bonded by HAI
800-422-1886