

P95000153641

TRANSMITTAL LETTER

95 JUL 12 11 12 20
DIVISION OF CORPORATIONS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1 000001 53641
-07/12/95--01055--022
*****70.00 *****70.00

SUBJECT: Alicor Legal Corporation
(Name of Corporation)

Regarding the subject corporation, please find enclosed, an original and one (1) copy of the Articles of Incorporation and a check in the amount of Seventy Dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

P. A. up
2:00

R.A. "Rick" Shiarla
Vice President
Adminicor, Inc.
P.O. Box 521134
Longwood, Florida 32752-1134
(407) 339-1220

65 JUL 12 11 30 03
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ALICOR LEGAL CORPORATION**

2007-12-13 11:30:03
ALICOR LEGAL CORPORATION
INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be Alicor Legal Corporation.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

Physical Address: 5030 South U.S. Highway
Casselberry, Florida 23707

Mailing Address: P.O. Box 521134
Longwood, Florida 32752-1134.

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE FIVE - CAPITAL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	5,000,000

ARTICLE SIX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and registered office is

Adminicor, Inc
5030 South U.S. Highway 17/92
Casselberry, Florida 32707

ARTICLE SEVEN - INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is one, and the name of the person who is to serve as a director until the organizational meeting or until the first meeting of shareholders or until his successor is elected and qualified is

R. A. "Rick" Shiarla

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING

No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE TEN - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Adminicor, Inc

Physical Address 5030 South U.S. Highway
Casselberry, Florida 32707

Mailing Address: P.O. Box 521134
Longwood, Florida 32752-1134

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 11th day of July, 1995.



(Signature of Incorporator)

R.A. "Rick" Shiarla, as Vice President
Adminicor, Inc.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Alicor Legal Corporation.

2. The name and address of the registered agent and office is

Adminicor, Inc.
5030 South U.S. Highway 17/92
Casselberry, Florida 32707.

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 to 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.



(Signature of Registered Agent)

7-11-95

(Date)

R.A. "Rick" Shiarla, as Vice President
Adminicor, Inc.

P95000053641

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600001628970
-10/31/95--01022--012
*****35.00 *****35.00

SUBJECT Alicor Legal Corporation
(Name of Corporation)

Enclosed is one (1) original and one (1) copy of the articles of amendment regarding the subject corporation along with a check in the amount of Thirty-Five Dollars (\$35.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

Affordable AdvocatesSM
P.O. Box 181304
Casselberry, Florida 32718-1304
(407) 339-1220

FILED
95 OCT 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend # N/A

VS NOV 2 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALICOR LEGAL CORPORATION**

FILED
95 OCT 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation, thereby reorganizing as a Professional Service Corporation pursuant to Chapter 621, Florida Statutes

FIRST:

Amendments adopted

ARTICLE ONE - NAME

The name of the corporation shall be Nanna & Associates, P.A.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

Physical Address: 5030 South U.S. Highway 17-92
Casselberry, Florida 32707

Mailing Address: P.O. Box 181304
Casselberry, Florida 32718-1304

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents, and employees who are duly authorized and licensed to practice law in the State of Florida.

This corporation shall not engage in any business other than the practice of law. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds, and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, each share having no par value. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting. Further, authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Moreover, the stock of this corporation may only be issued, owned, and registered in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of this corporation or in the name of the corporation.

ARTICLE SIX - REGISTERED AGENT

The name and address of the registered agent and registered office is

Thomas A. Nanna
Attorney-at-Law
5030 South U.S. Highway 17/92
Casselberry, Florida 32707

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be one. However, the number of directors may be increased or diminished from time to time by the By-Laws. The name of the person who is to serve as a director until the next meeting of shareholders or until his successor is elected and qualified is:

Thomas A. Nanna
Attorney At Law

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING

No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individual or jointly, may be a party or parties to, or may be interested in such contract, act or transaction or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

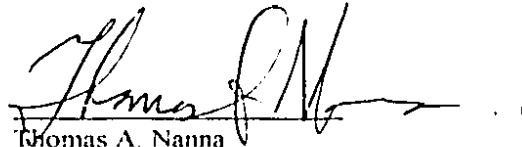
SECOND:

The date of amendment adoption November 1, 1995

THIRD:

The amendment was adopted by the Shareholders. The number of votes cast for the amendment was sufficient for Approval.

IN WITNESS WHEREOF, the undersigned hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Amendment are true and the undersigned has hereunto set his hand and seal on this 30th day of October, 1995


Thomas A. Nanna
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.


1 The name of the corporation is

Nanna & Associates, P A

2 The name and address of the registered agent and office is.

Thomas Nanna
Attorney-At-Law
5030 South U.S. Highway 17/92
Casselberry, Florida 32707

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 to 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.



Signature of Registered Agent

10-28-95

(Date)

Thomas A. Nanna
Attorney-at-Law

P95000053641

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Nanna & Associates, P.A.
(Name of Corporation)

RECEIVED
11/23/95 11:03 AM
***** 25.00 ***** 25.00

Enclosed is one (1) original and one (1) copy of the correction to articles of amendment regarding the subject corporation along with a check in the amount of Thirty-Five Dollars (\$35.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

Affordable AdvocatesSM
P.O. Box 181304
Casselberry, FL 32718-1304
(407) 339-4445

DEC - 5 1995

9510723 PM 3:51

Mark Lewis GAVE

AUTHORIZATION BY PHONE TO

CORRECT name in heading

DATE

DEC 5 1995

DOC. EXAM.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KWA & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation, thereby reorganizing as a Professional Service Corporation pursuant to Chapter 621, Florida Statutes.

FIRST:

Amendments adopted:

ARTICLE ONE - NAME

The name of the corporation shall be: Kwas & Associates, P.A.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Physical Address: 5030 South U.S. Highway 17-92
Casselberry, Florida 32707

Mailing Address: P.O. Box 181304
Casselberry, Florida 32718-1304

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents, and employees who are duly authorized and licensed to practice law in the State of Florida.

RECORDED
1993 FEB 23

FILED
1993 FEB 23

This corporation shall not engage in any business other than the practice of law. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds, and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, each share having no par value. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting. Further, authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Moreover, the stock of this corporation may only be issued, owned, and registered in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of this corporation or in the name of the corporation.

ARTICLE SIX - REGISTERED AGENT

The name and address of the registered agent and registered office is:

Mark S. Kwas
Attorney-at-Law
5030 South U.S. Highway 17/92
Casselberry, Florida 32707

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be one. However, the number of directors may be increased or diminished from time to time by the By-Laws. The name of the person who is to serve as a director until the next meeting of shareholders or until his successor is elected and qualified is:

Mark S. Kwas
Attorney At Law

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING

No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

SECOND:

The date of amendment adoption: November 1, 1995.

THIRD:

The amendment was adopted by the Shareholders. The number of votes cast for the amendment was sufficient for Approval.

IN WITNESS WHEREOF, the undersigned hereby declares, under the penalties of perjury, that the statements made in the foregoing Correction to Articles of Amendment are true and the undersigned has hereunto set his hand and seal on this 6th day of November, 1995.



Mark S. Kwas
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Kwas & Associates, P.A.

2. The name and address of the registered agent and office is:

Mark S. Kwas
Attorney-At-Law
5020 S. U.S. Highway 17-92
Casselberry, Florida 32707

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 to 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.



Signature of Registered Agent

11-6-95
(Date)

Mark S. Kwas
Attorney-at-Law