

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-203-0101

800-342-8086



networks

PRESTIGE RAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 651875 80361A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 122.50

ORDER DATE : August 1, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 651875

CUSTOMER NO: 80361A

000001550510

CUSTOMER: Mr. John B. Mizell
WOTITZKY & WOTITZKY

Suite 301
201 West Marion Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: WOTITZKY, WOTITZKY, MIZELL &
ROSS, P.A.

XX ARTICLES OF INCORPORATION
— CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
— PLAIN STAMPED COPY
— CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

AUG - 7 1995

FILED
95 AUG - 7 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

August 2, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WOTITZKY, WOTITZKY, MIZELL & ROSS, P.A.
Ref. Number: W95000015487

We have received your document for WOTITZKY, WOTITZKY, MIZELL & ROSS, P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00036343

**ARTICLES OF INCORPORATION
OF
WOTITZKY, WOTITZKY, MIZELL & ROSS, P.A.**

FILED
95 AUG -7 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a professional corporation for profit under the provisions of Chapter 621 of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I.

The name of this corporation shall be WOTITZKY, WOTITZKY, MIZELL & ROSS, P. A. The physical business address, the mailing address as well as the principal office of the corporation shall be 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE II.

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the general 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 active members of The Florida Bar in good standing. This corporation shall not engage in any business other than the practice of law. However, this corporation may invest its funds earned directly from the practice of law in real estate, mortgages, stocks, bonds and any other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby. It is expressly stated that the corporation may not perform any service which violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapters 607 and 621 (1993).

ARTICLE III.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of no par value common stock. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to any of the stock of the corporation, and the

Warren R. Ross

Vice President

223 Taylor Street, Punta Gorda, FL 33950

ARTICLE VIII.

The names and addresses of each subscriber to these articles of incorporation are as follows

NAME	ADDRESS
Edward L. Wotitzky	223 Taylor St., Punta Gorda, FL 33950
John B. Mizell	223 Taylor St., Punta Gorda, FL 33950
Hal F. Wotitzky	223 Taylor St., Punta Gorda, FL 33950
Warren R. Ross	223 Taylor St., Punta Gorda, FL 33950

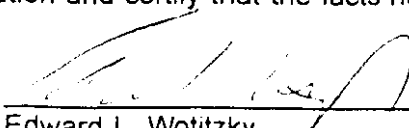
ARTICLE IX.

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of said bylaws by the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner prescribed by law or as may be specified in the bylaws, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set our hands and seals this 4th day of June, 1995, for the purpose of forming this corporation under the laws of the State of Florida and we hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.


Edward L. Wotitzky

(Seal)

corporation may issue and sell its stock from time to time without offering such shares to the stockholders then holding shares of stock. Shares of the corporation's stock and certificates therefor shall be issued only to active members of The Florida Bar in good standing and shall be fully paid and non-assessable.

ARTICLE IV.

The street address of the initial registered office of this corporation is 223 Taylor Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is EDWARD L. WOTITZKY.

ARTICLE V.

The corporation shall have perpetual existence unless otherwise dissolved by a vote of the shareholders as hereafter provided.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more shareholders, the exact number of said board of directors is to be fixed from time to time by the bylaws of this corporation. The number of the directors of this corporation shall be not less than three nor more than nine.

ARTICLE VII.

The names and addresses of the four (4) members of the first Board of Directors and their respective offices who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	TITLE	ADDRESS
Edward L. Wotitzky	President	223 Taylor Street, Punta Gorda, FL 33950
John B. Mizell	Treasurer	223 Taylor Street, Punta Gorda, FL 33950
Hal F. Wotitzky	Secretary	223 Taylor Street, Punta Gorda, FL 33950

John B. Mizell (Seal)
John B. Mizell

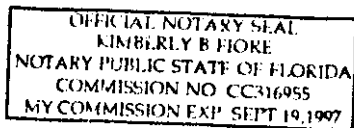
Hal F. Wotitzky (Seal)
Hal F. Wotitzky

Warren R. Ross (Seal)
Warren R. Ross

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 11th day of August, 1995, by EDWARD L. WOTITZKY, JOHN B. MIZELL, HAL F. WOTITZKY and WARREN R. ROSS all of whom are personally known to me

My commission expires:



Kimberly B. Fiore
Notary Public
Printed Name of Notary KIMBERLY B. FIORE
Commission or Serial Number CC316955

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

FILED
95 AUG -7 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

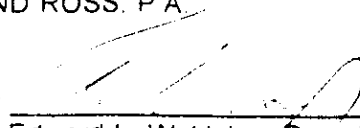
Pursuant to Florida Statutes, Section 48 091 (1993), the following is submitted, in compliance therewith

First That, WOTITZKY, WOTITZKY, MIZELL & ROSS, P A , desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Punta Gorda, County of Charlotte, State of Florida, has named

EDWARD L. WOTITZKY

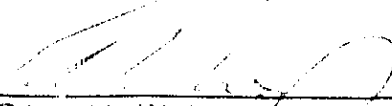
located at 223 Taylor Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state

WOTITZKY, WOTITZKY, MIZELL
AND ROSS, P A

By 
Edward L. Wotitzky, President

ACCEPTANCE

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 law relative to keeping open said office


Edward L. Wotitzky