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Nancy J. Cass
Attorney at Law

324 Hyde Park Avenue, Suite 375
Tampa, Florida 33606

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August 1, 1995

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

600001554896
-08/08/95--01063--011
*****70.00 *****70.00

Dear Sir/Madam:

Please file Articles of Incorporation for Nancy J. Cass, P.A.

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee	\$35.00
Registered Agent	
Appointment	<u>\$35.00</u>
Total	<u>\$70.00</u>

FILED
95 AUG -7 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions.

Thank you.

EFFECTIVE DATE Sincerely,

AUG 1 1995

Nancy J. Cass
Nancy J. Cass

NJC:jls

ARTICLES OF INCORPORATION

OF

NANCY J. CASS, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a professional service corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is NANCY J. CASS, P.A. The corporation's address is 324 Hyde Park Avenue, Suite 375, Tampa, Florida 33606.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence August 1, 1995, provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE III

BUSINESS AND POWERS

The corporation will engage only in the business of providing professional legal services; provided, however, that it may invest funds in real estate, mortgages, stocks, bonds and any other type of investments and own property necessary for the rendering of professional legal services. The corporation will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

EFFECTIVE DATE

AUG 1 1995

ARTICLE IV

AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation.

ARTICLE V

RESTRICTION ON ISSUANCE AND TRANSFER OF STOCK

The corporation will issue its shares only to persons legally authorized to engage in the practice of law. No shareholder may transfer shares to anyone other than a person legally authorized to engage in the practice of law.

ARTICLE VI

PREEMPTIVE RIGHTS

Shareholders of the corporation will not have preemptive rights.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 324 Hyde Park Avenue, Suite 375, Tampa, Florida 33606 and the initial registered agent at that same address is Nancy J. Cass.

ARTICLE VIII

INITIAL DIRECTOR

The following named person will be the initial director of the corporation:

Nancy J. Cass

The initial director will hold office for the first year of the corporation's existence and until his

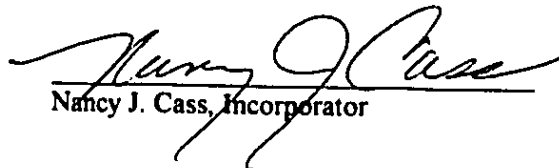
successor is duly elected and qualified, subject to his earlier registration, or his removal by the shareholders of the corporation at any time with or without cause.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is Nancy J. Cass, 324 Hyde Park Avenue, Suite 375, Tampa, Florida 33606.

The incorporator has executed these Articles of Incorporation August 1, 1995.

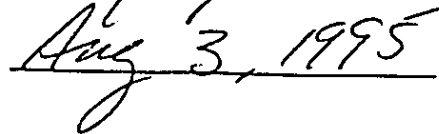

Nancy J. Cass, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, hereby accepts her designation as registered agent of NANCY J. CASS, P.A. and acknowledges that she is familiar with and understands the obligation of this position.


Nancy J. Cass

Date:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA