

005000065927

Merribeth Holmes
P.O. Box 205
Land O' Lakes, Florida 34639
(813) 857-9113

August 24, 1995

RECEIVED
8/25/95

000001571130
-00/23/95-01030-003
*****70.00 *****70.00

Florida Department of State
Division of Corporations
ATTN: Terry Buckley
409 East Gaines Street
Tallahassee, Florida 32399

RE: Incorporation

Dear Ms. Buckley:

Enclosed please find the original and one copy of the Articles of Incorporation for the professional corporation of MERRIBETH HOLMES, P.A., along with a check in the amount of \$70.00 for the filing fee and the registered agent fee. Please file the original and stamp and return the copy to me at the following address: P.O. BOX 205, LAND O' LAKES, FL. 34639.

Please let me know if there is anything I can do to assist in this incorporation. I plan to call you on August 15 to check on the status and to see if there are any problems.

I appreciate your help in this matter. I will be in touch.

Sincerely,

Merribeth Holmes
Merribeth Holmes

8/25/95

Enclosures

845A - 39770 *JP*

ARTICLES OF INCORPORATION
OF

MERRIBETH HOLMES

A Professional Corporation

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Florida law, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01. The name of the Corporation shall be MERRIBETH HOLMES, P.A.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01. The location and address of the Corporation's initial registered office in Florida is 15588 AVIATION LOOP DRIVE, SPRING HILL, FLORIDA 34609, HERNANDO COUNTY.

2.02. The initial registered agent at the registered office is MERRIBETH HOLMES.

ARTICLE THREE

PURPOSE

3.01. The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are proper and necessary in connection with that practice.

ARTICLE FOUR

COMMENCEMENT AND DURATION

4.01. The date of commencement of the Corporation shall be August 21, 1995. The term of existence of the Corporation is perpetual.

95 AUG 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21/95

ARTICLE FIVE

PROFESSIONAL SERVICES

5.01. The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida.

5.02. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers.

5.03. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the legal practice.

ARTICLE SIX

INCORPORATOR

6.01. The name and address of the incorporator is Merribeth Holmes, P.O. Box 205, Land O' Lakes, Florida 34639-0205.

ARTICLE SEVEN

BOARD OF DIRECTORS

7.01. The initial Board of Directors shall consist of one member.

7.02. The name and address of the member of the first Board of Directors is Merribeth Holmes, 15588 Aviation Loop Drive, Spring Hill, Florida 34609.

ARTICLE EIGHT

CAPITAL STOCK

8.01. The number of shares of stock that the Corporation is authorized to have outstanding is 500.

8.02. The shares of the Corporation shall be common shares with par value of \$1.00.

ARTICLE NINE

STATED CAPITAL

9.01 The amount of capital with which the Corporation shall begin business is \$500.00.

ARTICLE TEN

AMENDMENT OF ARTICLES

10.01. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on August 1, 1995.

Merribeth L. Holmes
MERRIBETH HOLMES
Incorporator

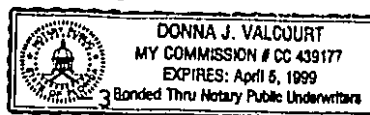
STATE OF FLORIDA
COUNTY OF Pasco

On 8-1, 1995, Merribeth Holmes, known to me to be the person whose name is subscribed to this document OR provided the following type of identification: Pin # 4452-540-546770, personally appeared before me, the undersigned, and acknowledged that she executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Donna J. Valcourt

My commission expires:



REGISTERED AGENT ACCEPTANCE FORM

FILED
95 AUG 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MERRIBETH HOLMES, do hereby accept the appointment as registered agent of the professional service corporation of MERRIBETH HOLMES, P.A., simultaneously with my designation thereof. I am familiar with and accept the obligations of this position.

8/1/95
Date

Merribeth Holmes
MERRIBETH HOLMES

P95000065927

Merribeth Holmes
P.O. Box 205
Land O' Lakes, Florida 34639
(813) 857-1113

September 18, 1995

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-10/16/95--01016--022
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Attn: Terri Buckley
P.O. Box 6327
Tallahassee, Florida 32314

RE: CHANGE OF REGISTERED AGENT OFFICE
Document Number P95000065927

Dear Ms. Buckley:

Enclosed please find an original and one copy of a Change of Registered Agent Office form for the Florida corporation of MERRIBETH HOLMES, P.A., along with a check in the amount of \$35.00 for the filing fee. Please file the original of the form and return a stamped copy to me at the address of P.O. Box 205, Land O' Lakes, Florida 34629.

Thank you for your assistance in this matter.

Sincerely,

Merribeth Holmes
Merribeth Holmes

Enclosures

FILED
95 SEP 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change
to
RA

Date	10/11/95
Processing	ADK
Examination	ADK
Updator	ADK
Update	ADK
Checklist	ADK
Signature	ADK
Initials	ADK

FILED	35
RECEIVED	35
DATE	35
TIME	35
LOCATION	35

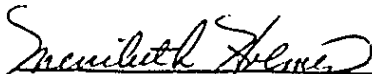
CHANGE OF REGISTERED AGENT OFFICE

FILED
95 SEP 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of Merribeth Holmes, the registered agent for the Florida corporation of MERRIBETH HOLMES, P.A., is changed from 15588 Aviation Loop Drive, Spring Hill, Florida 34609 Hernando County, to the NEW ADDRESS: 8217 STATE ROAD 52, HUDSON, FLORIDA 34667, PASCO COUNTY.

Date: 09/18/95

Date: 09/18/95


MERRIBETH HOLMES,
as President


MERRIBETH HOLMES,
as Registered Agent

P95000065927

Law Office of *MERRIBETH HOLMES, P.A.*

P.O. Box 205, Land O' Lakes, Fl. 34639

May 25, 1997

CERTIFIED/RETURN RECEIPT REQUESTED

THE FLORIDA DEPARTMENT OF STATE
ATTN: *DIVISION OF CORPORATIONS*
P.O. Box 6327
Tallahassee, Fl. 32314

97 JUN -6 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900002204849--1
-06/06/97--01121--002
*****35.00 *****35.00

RE: Request for Filing of ARTICLES OF DISSOLUTION
MERRIBETH HOLMES, P.A.

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Dissolution of the professional corporation, *MERRIBETH HOLMES, P.A.*, and a filing fee of \$ 35.00. Please file the articles and forward proof of said filing to me at the below-listed address:

MERRIBETH HOLMES
P.O. Box 205
Land O' Lakes, Fl. 34639

If there are any problems, or if I can provide further information, please contact me at (813) 819-0114. Thank you, in advance, for your cooperation.

Sincerely,

Meribeth Holmes
Meribeth Holmes
Attorney at Law

Enclosures

Vol. Diss.

VFW 6-12-97

FILED

97 JUN -6 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MERRIBETH HOLMES, P.A.

MERRIBETH HOLMES, P.A., hereby records its Articles of Dissolution, by written consent and signature of its sole shareholder, MERRIBETH HOLMES.

1. The name and address for the officer(s) and director(s) of this professional corporation is MERRIBETH HOLMES, P.O. Box 205, Land O' Lakes, FL 34639.

2. All debts, obligations, and liabilities of the corporation have been paid, discharged, or settled.

3. No property remains for distribution to the shareholder after applying it to the payment of liabilities and obligations of the corporation.

Date of Dissolution: 05-01-97

Merribeth Holmes
Merribeth Holmes, as President,
VP, Secretary, Treasurer, and Officer

I hereby consent to the dissolution of the professional corporation, MERRIBETH HOLMES, P.A., of which I am the sole shareholder.

Date: 04-01-97

Merribeth Holmes
MERRIBETH HOLMES