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September 8, 1995

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


RE: Articles of Incorporation for Professional Corporation and Certificate
Designating Registered Agent for AMAN & LINS, P.A.

To Whom It May Concern:

Please find enclosed an original and one copy of Articles of Incorporation for Professional Corporation and Certificate Designating Registered Agent for filing. Also enclosed is a check in the amount of \$122.50 payable to Florida Secretary of State.

Please return a date-stamped copy of these documents in the envelope provided. Thank you for your assistance in this matter.

Sincerely,


Jeffrey A. Aman

JAA:kw
Enclosures

Dmc
9/13/95

FILED
95 SEP 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION

FILED

95 SEP 11 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

Name of Corporation

The name of this Corporation shall be AMAN & LINS, P.A., and its physical address is 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618. The mailing address is Post Office Box 271370, Tampa, Florida 33688-1370.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of law and all its fields of specialization, as are engaged in by attorneys in the State of Florida.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III Capital Stock

a. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 7,500 shares of common stock at \$1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the Corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

IV Duration

The Corporation shall have perpetual existence.

V Registered Agent

The physical address of this Corporation's initial registered office is 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618, and the name of its initial registered agent at said address is D. Michael Lins. The mailing address is Post Office Box 271370, Tampa, Florida 33688-1370.

VI Incorporator

The name and physical address of the Incorporator is D. Michael Lins, 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618. The mailing address is Post Office Box 271370, Tampa, Florida 33688-1370.

VII Board of Directors

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and physical address of the initial Directors of this Corporation are: Jeffrey A. Aman and D. Michael Lins, 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618. Their mailing address is Post Office Box 271370, Tampa, Florida 33688-1370.

VIII Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

X Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII Director Elections

At all elections of directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected. He may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

XIII Conflicts of Interest Waiver

No contract or other transaction between the Corporation and any other corporation shall be affected by the fact that any director of the Corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be party to, or may be interested in, any contract or transaction of the Corporation or in which the Corporation is interested; and no contract or other transaction of the Corporation with any person, firm, or corporation shall be affected by the fact that any director of the Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

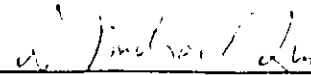
XIV Stock Transfer

No shareholder of the Corporation may sell or transfer his share therein except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved by a non hundred percent (100%) majority of the stockholders of the Corporation. If any shareholder shall become legally disqualified to practice law in the State of Florida, such shareholder's shares of stock shall immediately become subject to purchase by the Corporation in accordance with the Bylaws adopted by the shareholders or such other agreement as the shareholders may enter into with regard to such an event.

XV
Bylaw Amendment

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 8th day of September, 1995.

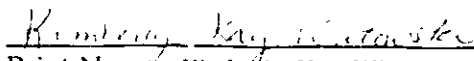


D. MICHAEL LINS
Incorporator

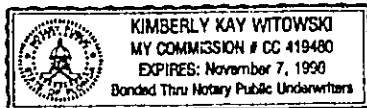
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of September, 1995, by D. MICHAEL LINS, as President and Incorporator of AMAN & LINS, P.A., a Florida corporation, for and on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC:



Print Name: Kimberly Kay Witowski
STATE OF FLORIDA
AT LARGE (Seal)



My Commission expires: Nov. 7, 1998

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT

95 SEP 11 PM 2:56

Pursuant to Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

That AMAN & LINS, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618, has named D. MICHAEL LINS, 14502 North Dale Mabry Highway, Suite 314, Tampa, Florida 33618, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

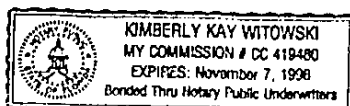
By: D. Michael Lins

D. MICHAEL LINS
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of September, 1995, by D. MICHAEL LINS, as Registered Agent of AMAN & LINS, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC:



Kimberly Kay Witowski
Print Name: Kimberly Kay Witowski
State of Florida at Large (Seal)

My Commission expires: Nov. 7, 1998