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ARTICLES OF INCORPORATION

 \mathbf{OF}

FRANCESCA BERNHARDT BEATTY, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANCESCA BERNHARD'T BEATTY, P.A.

The address of the principal office of this corporation shall be 1 Mangrove Pointe, St. Petersburg Beach, Florida 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 Mangrove Pointe, St. Petersberg Beach, Florida 33706, and the name of the initial registered agent of the corporation at that address is Francesca Bernhardt Beatty, Esq. .

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Francesca Bernhardt Beatty 1 Mangrove Pointe Dir./Pres. St. Petersberg Beach, Florida 33706

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

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Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 22, 1996

CORPORATION SERVICE COMPANY

By: <u>Jace's Oucco</u> Its Agent, Gail Shelby

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ACG/hbd

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

96 JAN 22 AN 10: 49 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FRANCESCA BERNHARDT BEATTY, P.A. ONE MANGROVE POINTE, ST. PETE BEACH, FL 33706

HAVING BEEN NAMED AS REGISTERED AGENT 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 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 <u>MAMPILALA B. Beatta</u> Francesca Bernhardt Beatty, Esq. DATE 1/17/96