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FLORIDA BAR
BOARD CERTIFIED
TAX LAWYER

January 25, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/01/96--01070--015
*****70.00 *****70.00

RE: George O. Saile & Associates, Inc.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,



DAVID P. JOHNSON

DPJ:nh
Enclosure
cc: George Saile

2-6-96


**ARTICLES OF INCORPORATION
OF
GEORGE O. SAILE & ASSOCIATES, INC.**

FILED
FEB - 2 1973
SARASOTA FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **GEORGE O. SAILE & ASSOCIATES, INC.**

ARTICLE II

The address of the principal office of the Corporation is 1147 Edgewater Circle, Bradenton, Florida 34209. The mailing address of the Corporation is 1147 Edgewater Circle, Bradenton, Florida 34209.

ARTICLE III

The number of shares the Corporation is authorized to issue is 7,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the Corporation's initial registered office is 2201 Ringling Boulevard, Suite 104, Sarasota, Florida 34237. The initial Registered Agent for the Corporation at that address is **DAVID P. JOHNSON, ESQ.**

ARTICLE V

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Name

Address

GEORGE O. SAILE

1147 Edgewater Circle
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of January, 1996.

George O. Saile
GEORGE O. SAILE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GEORGE O. SAILE & ASSOCIATES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 1/26/96

DAVID P. JOHNSON, ESQ.

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