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ROY W. FOXALL

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February 21, 1996

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

Re: Corporate Filing

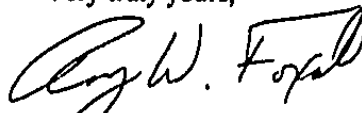
To whom it may concern:

500001723915
-02/26/96--01056--002
*****70.00 *****70.00

Enclosed please find one original and one copy of Articles of Incorporation as well as a check in the amount of \$70.00. Please file the enclosed original and send a stamped uncertified copy to the above address.

Thank you for your time.

Very truly yours,


Roy W. Foxall

FILED
96 FEB 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/28/96

ARTICLES OF INCORPORATION

OF

FOXALL & CONNOLLY, P.A.

FILED

96 FEB 26 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOXALL & CONNOLLY, P.A.

The address of the principal office of this corporation shall be Suite 412, 12730 New Brittany Boulevard, Fort Myers, Florida 33907, 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 10 shares of zero par value common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12730 New Brittany Boulevard, Suite 412, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Roy W. Foxall, 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:

Roy W. Foxall
Dir./Pres./Sec./Treas.

Suite 412, 12730 New Brittany Boulevard
Fort Myers, Florida 33907

ARTICLE VII. INCORPORATOR

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

Roy W. Foxall, Esq.
12730 New Brittany Boulevard
Suite 412
Fort Myers, Florida 33907

IN WITNESS WHEREOF, the undersigned hereunto set his hand and seal on
February 21, 1996.



ROY W. FOXALL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Roy W. Foxall, Esq., having a business office listed above, and having been
designated as the Registered Agent in the above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.



ROY W. FOXALL

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