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JOHN VERNON HEAD
ATTORNEY AT LAW
13011 BELLEVUE LANE
ORLANDO, FLORIDA 32828-8828
407-384-9120 • MOBILE 407-620-7171

June 3, 1996

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

RE: Incorporation of JOHN VERNON HEAD, P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This check represents the cost of the filing fees, certified copy of Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

Please return the certified copy of the Articles of Incorporation to our offices to the writer's attention, along with a receipt for the filing.

Thank you for your help and cooperation.

Very truly yours,


John Vernon Head

JVH:so
Enclosure

FILED
96 JUN -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VR

ARTICLES OF INCORPORATION

OF

JOHN VERNON HEAD, P. A.

FILED

96 JUN -6 AM 8:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

1.1 The name of the corporation shall be "JOHN VERNON HEAD, P. A."

ARTICLE II - REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's initial registered office and principal office in Florida is 13011 Bellerive Lane, Orlando, Orange County, Florida 32828. The initial registered agent at the registered office is John Vernon Head.

ARTICLE III - 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 necessary or proper in connection with that practice.

ARTICLE IV - DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE V - 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. Professional services shall be rendered in each case by the officer, employee or agent designated solely by the Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of legal practice.

ARTICLE VI - INCORPORATOR

6.01 The name and post office address of the incorporator is John Vernon Head, at 13011 Bellerive Lane Orlando, Florida 32828.

ARTICLE VII - DIRECTORS

7.01 The initial Board of Directors shall consist of One member. The name and address of such member of the first Board of Directors is:

John Vernon Head
13011 Bellerive Lane
Orlando, Florida 32828

ARTICLE VIII - CAPITAL STOCK

8.01 The number of shares that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common shares with a par value of One (\$1.00) Dollar.

ARTICLE IX - STATED CAPITAL

9.01 The amount of stated capital with which the Corporation shall begin business in One Hundred (\$100.00) Dollars.

ARTICLE X - AMENDMENT OF ARTICLES

10.1 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holder of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 3rd day of June, 1996.



John Vernon Head

Incorporator

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this
3rd day of June, 1996, by John Vernon Head,
personally known to me or who has produced his Florida driver's
license as identification.


Crystale V. Hale
Notary Public

My Commission Expires:

JVH:jn
Articles



CRYSTALE V. HALE
My Commission CC487688
Expires May 01, 1998
Bonded by AMS
800-888-6678

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
JOHN VERNON HEAD, P.A.**

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13011 Bellerive Lane, Orlando, Florida 32828, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John Vernon Head
Registered Agent

JVH:jn
CTFREGIS.Agt

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA