

796000053274

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EXCLUSIVE RATE
 6-15-96

RE: W. Richard Ponder, Jr. No 53085

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
() Conf. Copy(s)		
Art. of Amend. Filing	700001832537	
Dissolution/Withdrawal	-06/17/96-01042-006	
C U S.	***122.50	***122.50
Fictitious Name Filing		
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()	pgs.	

Stamp: JUN 17 PM 3:14

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Stamp: JUN 17 AM 10:41

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN Will Pick Up 6/17 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.
 B. REGISTER JUN 17 1996
 789,634, \$6.71
 7096-12868
 THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 17, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: H. RICHARD BATES, P.A.
Ref. Number: W96000012868

We have received your document for H. RICHARD BATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00029985

EFFECTIVE DATE
1996 JUL 17

ARTICLES OF INCORPORATION

OF

H. RICHARD BATES, P.A.

96 JUL 17 PM 3:16
SEC
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, being a duly licensed attorney to practice law in the State of Florida and competent to contract, hereby forms a professional corporation under Chapter 621 of the Florida Statutes and other applicable laws.

ARTICLE ONE: The name of the corporation is H. RICHARD BATES, P.A.

ARTICLE TWO: The period of the corporation is perpetual.

ARTICLE THREE: The nature of the business to be transacted by this Corporation is to practice law in the State of Florida, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services in this State.

ARTICLE FOUR: Authorized Shares.

(a) Number: The aggregate number of shares that the Corporation shall have the authority to issue and have outstanding at any one time is 1,000 shares of capital stock with a par value of \$10.00 per share. Such stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.

(b) Initial Issue: 100 shares of the capital stock of the Corporation shall be issued for cash at a par value of \$10.00 per share.

(c) Stated Capital: The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

(d) Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

(e) No Classes of Stock: The shares of the Corporation are not to be divided into classes.

(f) No Shares in Series: The Corporation is not authorized to issue shares in series.

ARTICLE FIVE: The initial street address in Florida of the initial registered office of the Corporation is 260 Arnold Lane, Winter Springs, FL, 32708, and the name of the initial registered

agen at such address is H. RICHARD BATES. The principal address is at the same address.

ARTICLE SIX: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be increased or decreased from time to time by the shareholders in accordance with the By-Laws of the Corporation.

ARTICLE SEVEN: The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

H. Richard Bates, 260 Arnold Lane, Winter Springs, FL, 32708.

ARTICLE EIGHT: The name and address of the initial incorporator is as follows:

H. Richard Bates, 260 Arnold Lane, Winter Springs, FL, 32708.


ARTICLE NINE: The effective date upon which this Corporation shall come into existence shall be June 15, 1996.

ARTICLE TEN: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE ELEVEN: The holders of the common stock of this Corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

ARTICLE TWELVE: These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation Act as the same now exists or may from time to time be amended.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Winter Springs, Seminole County, Florida, on the 15th day of June, 1996.


Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 AND 621, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is : H. RICHARD BATES, P.A.
2. The name and address of the registered agent and office is:

H. Richard Bates
260 Arnold Lane
Winter Springs, FL 32708

Having been named as registered agent and 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.

H. Richard Bates
H. Richard Bates

June 15, 1996
Date

66 JUN 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA