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660 EAST JEFFERSON STREET				
Requestor's Name	2301			
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STATE OF FLORIDA

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ARTICLES OF INCORPORATION

OF.

LAW OFFICES OF J. A. SETCHEL, P.A.

FIRST: Name. The corporate name of the corporation, that satisfies the requirements of Section 607.0401 is Law Offices of J. A. Setchel, P.A.

SECOND: Principal Office. The street address of the initial principal office of the corporation is 201 E. Kennedy, Suite 1416, Tampa, FL 33602.

THIRD: Authorized Capital. The number of shares the corporation is authorized to issue one hundred (100) shares of common stock, par value one dollar (\$1.00) per share.

FOURTH: Purpose. This corporation is incorporated under the provisions of the Florida Business Corporation Act and the Florida Professional Service Corporations Law as a professional corporation for the purpose of engaging in the practice of law and providing all professional services of the kind provided by attorneys-at-law, including services ancillary thereto, and the corporation shall have unlimited power to engage in all activities which may be engaged in lawfully by corporations organized for the foregoing specific purpose under such laws.

Shares Under Certain Circumstances. Outstanding shares of the corporation's capital stock may be transferred by a holder thereof only in compliance with the provisions of the corporation's bylaws. The corporation shall have the right to purchase the shares of its capital stock held by a shareholder in the event of such shareholder's death, termination of employment with the corporation or disqualification to practice law or in the event of the transfer of such shares by operation of law on the terms provided in the corporation's bylaws. The corporation's bylaws, including the provisions referred to above, may be amended from time to time by action of the shareholders or the directors, and any such amendment shall be binding upon the holders of shares then outstanding.

SIXTH: Limitation of Liability of Directors. No director of the corporation shall be personally liable to the corporation, its shareholders or any other person for monetary damages for any action taken or any failure to take any action as such director, except to the extent that any such liability cannot lawfully be limited by these Articles.

SEVENTH: No Pre-emptive Rights. No holder of any shares of capital stock of the corporation shall, as such holder, have any pre-emptive right to subscribe for or otherwise

purchase or acquire any capital stock of the corporation except for such rights to acquire such shares, if any, as the Board of Directors of the corporation in its discretion may determine, grant and issue from time to time.

Registered Office and Registered Agent. The street address of the EIGHTH: initial registered office of the corporation is 201 E. Kennedy, Suite 1416, Tampa, FL 33602, and the name of its initial registered agent at such address is Jerry A. Setchel.

NINTH:

Incorporator. The name and address of the incorporator is:

Jerry A. Setchel 201 E. Kennedy, Suite 1416 Tampa, FL 33602

The undersigned has executed these Articles of Incorporation this _____ day of _____, 1996.

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S: Jerry A. Setchel is familiar with and accepts the obligations provided for in Section 607.0505.

<u>/</u>9____, 1996.

Incorporator