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THANK YOU

from Your Capital Connection

## **AFFIDAYIT**

Carl J. Ohall, as President and Treasurer of Alfonso & Ohall, P.A., and Suzette M.

Alfonso, as Vice-President and Secretary of Alfonso & Ohall, P.A., hereby give notice that the Articles of Dissolution filed with the Secretary of State will not be revoked at any time.

Furthermore, Carl J. Ohall, as President and Treasurer of Alfonso & Ohall, P.A., and Suzette M.

Alfonso, as Vice-President and Secretary of Alfonso & Ohall, P.A., hereby give consent to Carl J.

Ohall and Suzette M. Alfonso to use the same exact name if they wish to file Articles of Incorporation for a new corporation at any time in the future.

The same to the same exact failing it they wish to me Al	ticies of
Incorporation for a new corporation at any time in the future,	SECRETAL 23
Carl J. Ohall, as President and Treasurer of Alfonso & Ohall, P.A.	(A) 2
MALAN	MID: 38
Suzette M. Alfonso, as Vice-President and Secretary of Alfonso & Ohall, P.A.	

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, CARL J. OHALL and SUZETTE M. ALFONSO, who are personally known to me or who have produced as identification, and, who, being first duly sworn, depose and say that they are the above named affiants, have read the above Affidavit, and that the contents therein are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 19th day of July, 1996.

NOTARY PUBLIC

State of Florida

My Commission Expires:

My Commission Number:

NANCY K. LIGHTNER
COMMISSION & CC 524103
EXPIRES JAN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

## ARTICLES OF INCORPORATION OF ALEONSO & OHALL, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation is ALFONSO & OHALL, P.A.

## ARTICLE II: EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act., specifically the practice of law.

## ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is amount 7,000 shares of common stock having a par value of (\$1.00) Dollar per share.

# **ARTICLE V: SECTION 1244 STOCK**

The corporation, and the parties hereto, shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 300 S. Hyde Park Ave., Suite 300, Tampa, Florida 33606, and the name of the initial registered agent at such address is Suzette M. Alfonso, Esquire. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) Directors, whose name and post office address is as follows:

CARL J. OHALL POB 173023 TAMPA, FL 33672

SUZETTE M. ALFONSO POB 173023 TAMPA, FL 33672

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

## ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Carl J. Ohall, Esquire Law Offices of Alfonso & Ohall, P.A. P.O. Box 173023 Tampa, Florida 33672

#### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 19th day of July, 1996, for 1.5 purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

CARL J. OHALI

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared CARL J. OHALL, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official scal this 19th day of July 1996.

NOTARY PUBLIC

My Commission Expires:

SUZETTE M ALPONSO My Commission CC480879 Expires May, 08, 1999 Bonded by HAI 800-422-1885

## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

ALFONSO & OHALL, P.A., desiring to organize under the laws of the State of Florida with its principal office located at 300 S. Hyde Park Ave., Suite 270, Tampa, FL 33606 has named Suzette M. Alfonso, located at 300 S. Hyde Park Ave., Suite 270, Tampa, FL 33606, as its agent to accept service of process within the State.

## ACKNOWLEDGMENT

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

SUZETTE M. ALFONSO

96 JUL 23 ANIO: 38
SECRUTARY OF STATE