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† BOARD CERTIFIED IN TAXATION
• BOARD CERTIFIED IN WILL, TRUST & ESTATE
† BOARD CERTIFIED IN CIVIL TRIAL LAW
◊ BOARD CERTIFIED IN REAL ESTATE LAW

September 4, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001343646
-09/17/96--01143--024
****122.50 ****122.50

Re: Richard E. Torpy, P.A.

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Gary B. Frese BFD

Gary B. Frese

GBF/lkw

Enclosures as stated

~~4076-19001~~
Called 9-10-96
Need check

FILED
96 SEP 13 AM 9:11
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RICHARD E. TORPY, P.A.

FILED
95 SEP 13 AM 9:11
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is **RICHARD E. TORPY, P.A.**

ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide legal services to the public and this Corporation shall engage in no other business.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V

No person shall own or have any interest in any shares of this Corporation unless he or she is duly licensed to provide legal services in the State of Florida.

ARTICLE VI

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VII

The initial street address of the principal place of business of the Corporation is 200 S. Harbor City Blvd., Suite 203, Melbourne, Florida, 32901. The initial address in Florida of the initial registered office of this Corporation is 200 S. Harbor City Blvd., Suite 203, Melbourne, Florida, 32901, and the name of the initial registered agent of this Corporation at that address is Wadalea B. Stevenson.

ARTICLE VIII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Richard E. Torpy

200 S. Harbor City Blvd., Suite 203
Melbourne, Florida 32901

ARTICLE IX

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the

holding of the Shareholders' meeting for the election of Directors that said Shareholder intends to accumulate his vote at the election.

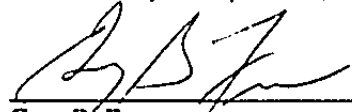
ARTICLE X

The name and address of the initial incorporator is as follows: Gary B. Frese, 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901.

ARTICLE XI

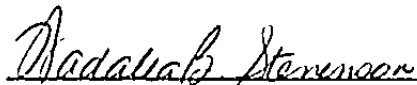
The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 4th day of September, 1996.



Gary B. Frese

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



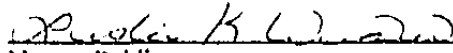
Wadalea B. Stevenson
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared GARY B. FRESE to me known to be the person described in and who executed the foregoing Articles of Incorporation and he

acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of September, 1996.


Notary Public

My Commission Expires: 8-9-00

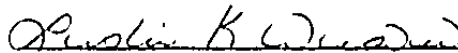


Leslie K. Weaver
MY COMMISSION # CC550544 EXPIRES
August 9, 2000
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared WADALEA B. STEVENSON to me known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of September, 1996.


Notary Public

My Commission Expires: 8-9-00



Leslie K. Weaver
MY COMMISSION # CC550544 EXPIRES
August 9, 2000
BONDED THRU TROY FARM INSURANCE, INC.