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JOHN T. KINGSTON  
ATTORNEY AND COUNSELOR AT LAW

209 EAST ROBERTSON STREET  
BRANDON, FLORIDA 33511  
(813)684-0014

(813)662-2193 Fax

PLEASE REPLY TO:

Post Office Box 1374  
Brandon, FL 33509-1374

September 26, 1996

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

600001959356  
-09/30/96--01003--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: JOHN T. KINGSTON, P.A.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-named professional service corporation.
2. Copy for certification.
3. A check in the amount of \$122.50 payable to the Secretary of State.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

John T. Kingston, Esquire

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 27 PM 12:53

cg 10/1/96

EFFECTIVE DATE

10/1/96

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 27 PM 12:53

JOHN T. KINGSTON, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

JOHN T. KINGSTON, P.A.

ARTICLE II - DURATION

The corporation shall have a perpetual existence with an effective date of October 1, 1996.

ARTICLE III - PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields and specializations.
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

a. The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

b. Shares of the corporation's stock and certificates shall be issued only to an attorney-at-law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 209 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this corporation at such office, shall be JOHN T. KINGSTON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 209 East Robertson Street, Brandon, Florida 33511.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
JOHN T. KINGSTON	209 East Robertson Street Brandon, Florida 33511

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
JOHN T. KINGSTON	209 East Robertson Street Brandon, Florida 33511

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

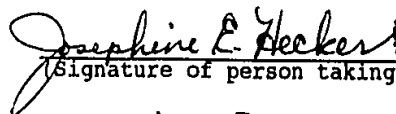
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, this 26th day of September, 1996.

  
INCORPORATOR

  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of JOHN T. KINGSTON, P.A. was acknowledged before me this 26th day of September, 1996 by JOHN T. KINGSTON, as incorporator who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

  
(Signature of person taking acknowledgment)



OFFICIAL SEAL  
Josephine E. Hecker  
My Commission Expires  
May 18, 1997  
CC 287582

Josephine E. Hecker  
(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC  
(Title or rank)

CC 287582  
(Serial number, if any)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)

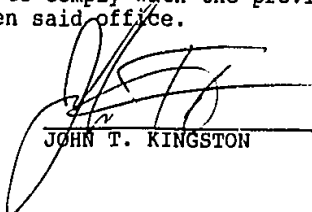
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 27 PM 12:53

Pursuant to applicable Florida Statutes, the following is submitted:

That JOHN T. KINGSTON, P.A., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 209 East Robertson Street, Brandon, Florida 33511, has named JOHN T. KINGSTON, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as 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.

  
JOHN T. KINGSTON