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MICHAEL A. SIEFERT
ATTORNEY AT LAW
606 SE 3RD AVENUE
OCALA, FLORIDA 34471
352-732-0141

November 21, 1996

State of Florida
Corporate Record Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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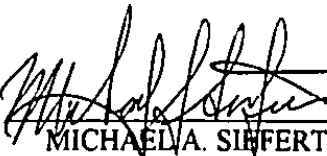
RE: Michael A. Siefert, P.A.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our check for $122.50 to cover the following:

Filing Fee		$70.00
Certified Copy		$52.50
	Total	**$122.50**

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,

By: MICHAEL A. SIEFERT, ESQ.

MAS:jfs
Enclosures

ARTICLES OF INCORPORATION
OF
MICHAEL A. SIEFERT, P.A.

The undersigned incorporator subscribing to these Articles of Incorporation, a Professional Association duly licensed to render services as such, under the laws of the State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida pursuant to "The Professional Service Corporation Act" of 1987.

ARTICLE 1 - NAME AND PRINCIPAL ADDRESS

The name of this corporation is MICHAEL A. SIEFERT, P.A. The principal office is located in Ocala, Florida. The address of the principal office is 606 SE Third Ave., Ocala, Florida 34471. The principal address and mailing address are the same.

ARTICLE 2 - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering the same professional services that a law firm duly licensed under the laws of the State of Florida is authorized to render and to engage in any activity permitted under the laws of the State of Florida and the United States.

ARTICLE 3 - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock having a par value of $1.00.

ARTICLE 4-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 606 SE Third Ave., Ocala, Florida 34471, and the name of the initial registered agent of this corporation shall be Michael A. Siefert.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and addresses of the initial directors are:

NAME   **ADDRESS**

Michael A. Siefert   606 SE Third Ave., Ocala, FL 34471

ARTICLE 6- INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation, who in an attorney duly licensed under the laws of the State of Florida to render services as such, is:

NAME   **ADDRESS**

Michael A. Siefert   606 SE Third Ave., Ocala, FL 34471

ARTICLE 7 - CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall be equal to the number of votes (except in the case of cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute such votes among the number of directors to be voted for or any two or more of them, as such shareholder may see fit.

ARTICLE 8 - CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no

contract, or other transaction of this corporation with any person, firm or corporation, shall be affected by the fact that any director of this corporation is a party in any way connected with such person, firm or corporation and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

ARTICLE 9 - REMOVAL OF DIRECTORS

Any director of this corporation may be removed at any annual or special meeting of the shareholders by the same vote as that required to elect a director.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
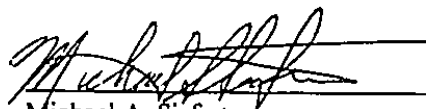
ARTICLE 11 - AMENDMENT

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.

ARTICLE 12 - DURATION

The existence of this corporation shall be perpetual unless dissolved according to law.
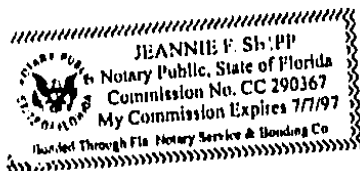
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of November, 1996.

Michael A. Siefert

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared Michael A. Siefert, who executed the foregoing document, *on*

11/21/96

and who produced as identification _____ _____,

or who is personally known to me and who did take an oath.

(SEAL)

Jeannie F. Shipp
Notary Public's Signature

JEANNIE F. Sh:PP
Notary Public, State of Florida
Commission No. CC 290367
My Commission Expires 7/7/97
Bonded Through Fla Notary Service & Bonding Co

Jeannie F. Shipp
Notary's Name (typed or printed)
My Commission Expires:_____
My Commission Number is:_____

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Michael A. Siefert, whose address is 606 SE Third Ave., Ocala, Florida 34471, the initial

registered agent named in the Articles of Incorporation to accept service of process for Michael A.

Siefert, P.A., a professional association organizing under the laws of the State of Florida, hereby

accepts such appointment as Registered Agent at the place designated in this certificate.

Dated this _21_ day of November, 1996.

Michael A. Siefert
Michael A. Siefert