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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 186140 7120197

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 12, 1996

ORDER TIME : 12:43 PM

ORDER NO. : 186140-005

CUSTOMER NO: 7120197

CUSTOMER: Margaret T. Roberts, Esq
MARGARET T. ROBERTS
ATTORNEY AT LAW
137-b Canal Street

New Smyrna Beac, FL 32170

DOMESTIC FILING

NAME: MARGARET T. ROBERTS, P.A.

EFFECTIVE DATE: 1-1-97

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

800002027678--0
-12/12/96--01077--009
*****70.00 *****70.00

FILED
96 DEC 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 1, 1997

RECEIVED
5 DEC 12 PM 1:10
TICN OF CORPORATION

Dmc 12/12/96

FILED

96 DEC 12 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
MARGARET T. ROBERTS, P.A.**

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

ARTICLE I

NAME

The name of this professional service corporation shall be,

MARGARET T. ROBERTS, P.A.

EFFECTIVE DATE
Jan 1, 1997

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 621, Professional Service Corporation and Limited Liability Company Act, for the sole and specific purpose of rendering the professional service of the practice of law in the State of Florida and such other states as legally authorized.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this professional service corporation is:
137-B Canal Street, New Smyrna Beach, Florida; and the mailing address of this professional

service corporation is: Post Office Box 832, New Smyrna Beach, FL 32170.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this professional service corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

SPECIAL PROVISIONS

A. Issuance of Shares of Stock

The shares of capital stock this professional service corporation is authorized to have issued and outstanding at any time may not be issued to anyone other than a professional corporation or a professional limited liability company organized for the sole and specific purpose of the practice of law in the State of Florida and such other states as legally authorized, or an individual who is a duly licensed attorney at law in the State of Florida or otherwise legally authorized to practice law in the State of Florida.

B. Voting Power

No shareholder of this professional service corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's or entity's stock.

C. Disqualification and/or Administrative Dissolution

If any member, officer, shareholder, agent or employee of this professional service corporation becomes legally disqualified to practice law in the State of Florida, or accepts

employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, this professional service corporation forthwith.

D. Alienation of Shares and Ownership Interests

No shareholder of this professional service corporation may sell or transfer her or his or its shares except to another professional corporation or individual duly licensed to practice law in the State of Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this professional service corporation shall be:

137-B Canal Street, New Smyrna Beach, Florida 32168

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:

Margaret T. Roberts

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Margaret T. Roberts, Post Office Box 832, New Smyrna Beach, FL 32170.

ARTICLE VIII

DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this professional service

corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individual who shall serve as the sole initial Director, and who shall initially hold the offices of President, Secretary and Treasurer of this professional service corporation is:

Margaret T. Roberts, Attorney at Law, Florida Bar No. 0277381
Post Office Box 832, New Smyrna Beach, FL 32170

ARTICLE IX

EFFECTIVE DATE OF INCORPORATION

The existence of this professional service corporation to be known as MARGARET T. ROBERTS, P.A., shall become effective on January 1, 1997.

ARTICLE X

TERM OF EXISTENCE

This professional service corporation shall have perpetual duration and succession in its corporate name, subject to the provisions of Article V hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 5th day of December, 1996.


Margaret T. Roberts, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument, was executed and acknowledged before me this 5th day of December, 1996, by MARGARET T. ROBERTS as the Incorporator of the professional service corporation intended to be formed by the filing of these Articles of Incorporation.

Linda D. Johnson
Notary Public - State of Florida

Name of Notary Public:

Commission Number:

Commission Expiration:



Linda D. Johnson
MY COMMISSION # CC595548 EXPIRES
October 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

96 DEC 12 PM 3:47

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

MARGARET T. ROBERTS, P.A. a professional service corporation organizing under the laws of the State of Florida, with its principal office at 137-B Canal Street, in the City of New Smyrna Beach, in the County of Volusia, State of Florida, has named MARGARET T. ROBERTS, located at 137-B Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Margaret T. Roberts	President/Secretary/Treasurer	137-B Canal Street New Smyrna Beach, FL 32168

By Margaret T. Roberts
Margaret T. Roberts, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

Margaret T. Roberts
Margaret T. Roberts, Registered Agent

DATED: December 5th, 1996.