



Hendrix, Sites & Neaves
Attorneys At Law

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(941) 534-3900

Fax (813) 276-1928

P960000104426

December 16, 1996

Florida Department of State
Department of Incorporation
P.O. Box 6327
Tallahassee, FL 32314
Certified Mail with Return Receipt Requested

10000203901--0
-12/27/96--01035--001
****122.50 ****122.50

RE: Articles of Incorporation

Dear Sir or Madam,

Enclosed please find a check in the amount of \$122.50 and an original Articles of Incorporation. Please file them accordingly.

If you have any questions or concerns please do not hesitate to contact me.

Sincerely,

David S. Hendrix

DSH/fc
Enc.

FILED
96 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-31-96
KF

**ARTICLES OF INCORPORATION
OF
HENDRIX, SITES AND NEAVES, P.A.**

96 DEC 26 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, am a natural person competent to contract, and do hereby associate ourselves together for the purpose of forming a professional corporation under the laws of the State of Florida.

ARTICLE I

The name of this professional corporation is: **Hendrix, Sites & Neaves, P.A.**

ARTICLE II

The general nature and purpose of this professional corporation shall be to engage in every aspect of the general practice of law. The professional services involved in this corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law under the laws of the State of Florida. This professional corporation may also operate a general business and other related business, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The aggregate number of shares of stock that this corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

ARTICLE IV

The street address of the registered and principal office of this corporation are 707 North Franklin Street, Suite 750, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is David S. Hendrix. This principal office and registered office addresses are the same.

ARTICLE V

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the two initial directors of this corporation are:

**David S. Hendrix
707 North Franklin Street
Suite 750
Tampa, FL 33602**

**William D. Sites
707 North Franklin Street
Suite 750
Tampa, FL 33602**

ARTICLE VI

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

**David S. Hendrix
707 North Franklin Street
Suite 750
Tampa, FL 33602**

ARTICLE VII

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 stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

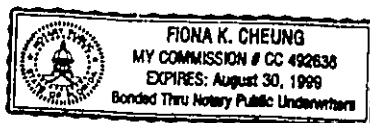
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

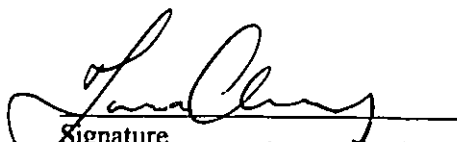
IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 13th day of December, 1996


DAVID S. HENDRIX

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 13th day of December, 1996, by David S. Hendrix who is personally known to me ~~or who has produced~~ _____ as identification and who (did) (did not) take an oath.




Signature
Fiona K. Cheung
Print name
Notary Public
Commission No.: CC 492638
Expiration Date: 8/30/99

FILED
96 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA