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CLEARWATER, FLORIDA 34622-0245

December 30, 1996

EFFECTIVE DATE
1-1-97

VIA UPS DELIVERY

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*****70.00 *****70.00

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION - GORDON & CASAGRANDE, P.A.

Dear Madam or Sir:

Enclosed please find two (2) fully executed originals of the Articles of Incorporation of GORDON & CASAGRANDE, P.A., a professional association.

Please file these Articles of Incorporation of record, and furnish me an approval stamped copy of the filed Articles. Also enclosed is this firm's check, in the amount of seventy dollars ($70.00), for the applicable filing fees.

Please note that an effective date of January 1, 1997, has been requested.

Thank you for your cooperation and assistance. If you should have any questions, please do not hesitate to give me a call.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 11:10

Very truly yours,

L. JAMES DICKSON

Enclosures

UQW 1-8-97

EFFECTIVE DATE
1-1-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
GORDON & CASAGRANDE, P.A.

The undersigned, being duly licensed to practice law within the State of Florida, desiring to form a professional corporation in accordance with Chapter 607, Florida Statutes, the Florida Business Corporation Act, and Chapter 621, Florida Statutes, the Florida Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1
Name

The name of this corporation is:

GORDON & CASAGRANDE, P.A.

Article 2
Duration; Effective Date

This corporation shall exist perpetually, commencing January 1, 1997.

Article 3
Purposes

This corporation is organized for pecuniary profit under the provisions of Chapter 607, Florida Statutes, for the sole and specific purpose of engaging, as a professional corporation within the meaning of Chapter 621, Florida Statutes, in the practice of law within the State of Florida through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

Article 4
Capital Stock

This corporation shall be authorized to issue One Hundred Thousand (100,000) shares of Common Stock, each having a par value of One Cent ($.01).

Article 5
Registered Office and Registered Agent

The street address of the initial registered office of this corporation shall be 2325 Ulmerton Road, Suite 12, Clearwater, Florida 34622. The name of the initial registered agent of this corporation at that address shall be Lyndi Gordon.

Article 6
Principal Office and Mailing Address

The principal office, and mailing address, of this corporation shall be:

2325 Ulmerton Road, Suite 12
Clearwater, Florida 34622

Article 7
Initial Board of Directors

The number of directors comprising the full Board of Directors of the corporation shall initially be two (2) The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1). The name and address of the initial directors comprising the first Board of Directors of this corporation is as follows:

Lyndi Gordon
2325 Ulmerton Road, Suite 12
Clearwater, Florida 34622

Rebecca Casagrande
2325 Ulmerton Road, Suite 12
Clearwater, Florida 34622

Article 8
Incorporators

The names and addresses of the persons signing these Articles of Incorporation as the incorporator are:

Lyndi Gordon
2325 Ulmerton Road, Suite 12
Clearwater, Florida 34622

Rebecca Casagrande
2325 Ulmerton Road, Suite 12
Clearwater, Florida 34622

Article 9
Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Article 10
Amendments

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this December 30, 1996

Lyndi Gordon
LYNDI GORDON
Incorporator

Rebecca Casagrande
REBECCA CASAGRANDE
Incorporator

GORDON & CASAGRANDE, P.A.

REGISTERED AGENT
ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept appointment as registered agent. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, *Florida Statutes.*

Date: December 30, 1996

LYNDI GORDON
Registered Agent

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DIVISION OF CORPORATIONS
97 JAN -2 AM 11:10