WILLIAM H. GLEASON T. MITCHELL BARLOW, JR. KARL W. BOHNE, JR.

MELBOURNE

P. O. BOX 033648 121-123 FIFTH AVENUE INDIALANTIC, FLORIDA 32903-0648 (407) 723-5121

TELECOPIER (407) 984-5426

January 9, 1997

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314 1 00002055741---01/13/97--01062--006 ****122.50 ****122.50

Re: Karl W. Bohne, Jr., P.A.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for "Karl W. Bohne, Jr., P.A." Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$ 35.00 Filing fee 35.00 Certificate of designation of registered agent

52.50 Certified copy

122.50

Kindly file the original Articles of Incorporation in your offices and return the copy to us in the enclosed self-addressed stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Karl W. Bohne, Jr.

/cd Enclosures

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

97 JAN 13 AM 10: 26

OF

KARL W. BOHNE, JR., P.A.

I, the undersigned, acting as incorporator of a corporation under the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is KARL W. BOHNE, JR., P.A.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized are to engage in the practice of law as a professional service corporation under the authority of the Florida Professional Service Corporation Act, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Registered Office and Agent

The street address of the initial registered office of this corporation is 121-123 Fifth Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is KARL W. BOHNE, JR.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than one. The name and address of the initial director of this corporation is:

KARL W. BOHNE, JR. 121-123 Fifth Avenue

Indialantic, FL 32903

ARTICLE VII - Incorporators

The name and address of the initial incorporator is as follows:

KARL W. BOHNE, JR.

121-123 Fifth Avenue Indialantic, FL 32903

ARTICLE VIII - Indemnification

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

ARTICLE IX - 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 X - Effective Date

The effective date of the incorporation of this corporation is the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the day of January, 1997

Karl W. Bohne, Jr.

中国强烈的 有声明 医电子中部

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 13 AM 10: 26

Pursuant to Chapter 48.091, Florida Statutes the following is submitted, in compliance with said act:

That KARL W. BOHNE, JR., P.A., desiring to organize under the laws of the State of Florida with its principal officer, as indicated in the Articles of Incorporation, at 121-123 Fifth Avenue, Town of Indialantic, County of Brevard, State of Florida, has named KARL W. BOHNE, JR. located at 121-123 Fifth Avenue, Town of Indialantic, County of Brevard, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Karl W. Bohne, Jr.