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RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 00 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 16% per Annum.

THANK YOU from Your Capital Connection



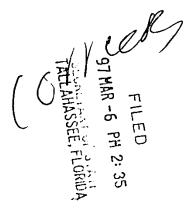
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1997

CAP CONN

TALL, FL 32301

SUBJECT: TERRY T. NEAL, P.A. Ref. Number: W97000005257



We have received your document for TERRY T. NEAL, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 597A00011523

ARTICLES OF INCORPORATION OF TERRY T. NEAL, P.A.

FILED
97 MAR-6 PM 2: 35
97 MAR-6 PM 2: 35

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is TERRY T. NEAL, P.A., and its principal place of business is 33905 Valencia Drive, Leesburg, Florida 34788, with a mailing address of Post Office Box 493712, Leesburg, Florida. 34749-3712.

The specific nature of business is to practice law.

ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

TERRY T. NEAL P. O. Box 493712 33905 Valencia Drive Leesburg, Fla. 34749-3712

ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President:

Terry T. Neal P. O. Box 493712 33905 Valencia Drive Leesburg, Fla. 34749-3712 Secretary/Treasurer:

Terry T. Neal P. O. Box 493712 33905 Valencia Drive Leesburg, Fla. 34749-3712

ARTICLE VIII INCORPORATORS

The names and addresses of each of the incorporators are:

<u>Name</u>

Address

Terry T. Neal

P. O. Box 493712 33905 Valencia Drive Leesburg, Fla. 34749-3712

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law

ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 1997.

Terry T. Neal

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TERRY T.

NEAL personally known to me to be the persons described in or who produced as identification, and who executed the foregoing document and who acknowledged before me that she executed the same for the uses and purposes set forth therein.

WiTNESS my hand and official seal in the State and County last aforesaid this $\frac{2475}{2}$ day of February, 1997

Signature of Notary

ANNE LOUISE Sm, Yh Print Name of Notary

Print Name of Notary
NOTARY PUBLIC, STATE OF FLA.

OFFICIAL NOTARY SEAL
ANNE LOUISE BMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC398729
LYCOMMISSION EXP. OCT. 25,1990

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

97 MAR -6 PH 2: 35