

**THOMAS L. STEPHAN  
ATTORNEY AT LAW**

251 Mallard Avenue  
Suite 302  
Altamonte Springs, Florida 32701  
Telephone (407) 767-5522  
Facsimile (407) 767-9228

Mar 15 1997

Secretary of State  
State of Florida  
Division of Corporation  
Post Office Box 5500  
Tallahassee, Florida 32314

**P9700045052**

RE: Articles of Incorporation for THOMAS L. STEPHAN, P.A.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for THOMAS L. STEPHAN, P.A. for filing with the Secretary of the State of Florida, together with my check in the amount of \$70.00 representing the filing fee.

Please return a copy of the Articles of Incorporation indicating the charter number assigned to the corporation to my office after filing same.

Thank you for your assistance in this matter.

Sincerely,

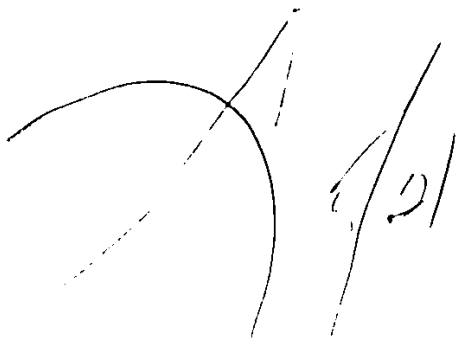


Thomas L. Stephan

TLS:lpa  
Enclosures

67 MAY 19 1997

100002189961--1  
-05/23/97--01080--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FILED  
97 MAY 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THOMAS L. STEPHAN, P.A.**

The undersigned, acting as the incorporator of a Professional Service Corporation under the Florida Professional Service Corporation, adopt the following Articles of Incorporation for such Professional Service Corporation.

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the Professional Service Corporation shall be Thomas L. Stephan, P.A.

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Professional Service Corporation is to engage in any and all business customarily performed by licensed Attorneys in accordance with Chapter 473, Fla. Stat., and in accordance with the Florida Professional Service Corporation act.

**ARTICLE III**

**LIMITATIONS ON RENDITION OF PROFESSIONAL SERVICES**

Professional services rendered through this Professional Service Corporation shall be performed only through its officers, employees and agents which are duly licensed as an Attorney at Law by the Florida Bar Association.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares". No capital stock shall be issued to any individual other than an individual who is duly licensed or otherwise legally authorized to render professional services as an Attorney at Law by the Florida Bar Association.

**ARTICLE V**

**INITIAL REGISTERED OFFICE, MAILING ADDRESS AND REGISTERED AGENT**

The name and street address of the initial registered office, mailing address and registered agent of this corporation is:

Thomas L. Stephan  
251 Maitland Avenue, Suite 302  
Altamonte Springs, Florida 32701

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Thomas L. Stephan  
251 Maitland Avenue, Suite 302  
Altamonte Springs, FL 32701

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of

Incorporation is as follows:

Thomas L. Stephan  
251 Maitland Avenue, Suite 302  
Altamonte Springs, FL 32701

**ARTICLE VIII**

**PRINCIPAL PLACE OF BUSINESS**

The address for the principal place of business for THOMAS L. STEPHAN, P.A. is 251 Maitland Avenue, Suite 302, Altamonte Springs, Seminole County, Florida 32701.

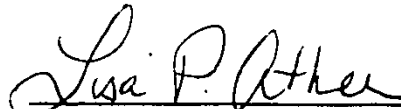
IN WITNESS WHEREOF, the undersigned Incorporator and Officer and Director has executed these Articles of Incorporation this 15<sup>th</sup> day of ~~April~~<sup>May</sup>, 1997.

  
\_\_\_\_\_  
THOMAS L. STEPHAN

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, THOMAS L. STEPHAN, who is PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that he is the Incorporator, Officer and Director in the foregoing Articles of Incorporation and that he executed same for that purpose and the statements contained therein are true. May  
WITNESS my hand and official seal this 15 day of ~~April~~<sup>May</sup>, 1997.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Lisa P. Ather  
My Commission CC639171  
Expires April 15, 2001

**CERTIFICATE AND ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**  
**OF**  
**THOMAS L. STEPHAN, P.A.**

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 251 Maitland Avenue, Suite 302, Altamonte Springs, Florida 32701 has named THOMAS L. STEPHAN, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

DATED this 15<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
THOMAS L. STEPHAN  
REGISTERED AGENT

97 MAY 19 AM 11:11  
FBI