

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000048194

500002197065--7
-06/02/97--01005--008
*****70.00 *****70.00

*Lee Marsa Attorney
at Law, Chartered*

RECEIVED
97 JUN -2 AM 8:56
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 JUN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

ARTICLES OF INCORPORATION OF
LEE MARSA ATTORNEY AT LAW, CHARTERED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 AM 10:26

FILED

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is LEE MARSA, ATTORNEY AT LAW, CHARTERED.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in a general law practice and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these articles or incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign territory, 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

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue 500 shares of Capital Stock with a value of \$1.00 par value.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

No Classes Of Stock. The shares of the corporation are not to be divided into classes.

No Shares In Series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 1133 Fourth Street, Suite 307, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at such address is Lee Marsa.

ARTICLE VI

The initial board of directors shall consist of one director. The number of directors may be increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one.

ARTICLE VII

The name and address of the initial director of the corporation shall be: Lee Marsa, 1133 Fourth Street, Suite 307, Sarasota, Florida 34236. Said director shall hold office for the first year of existence of the corporation or until his successor is duly elected and has qualified.

ARTICLE VIII

The name and address of the initial officer of the corporation is: Lee Marsa, President/Secretary/Treasurer, 1133 Fourth Street, Suite 307, Sarasota, Florida, 34236. Said officer shall hold office for the first year of existence of the corporation, or until his successor is duly elected and has qualified.

ARTICLE IX

The name and address of the incorporator of the corporation is: Lee Marsa, 1133 Fourth Street, Suite 307, Sarasota, Florida 34236.

ARTICLE X

An affirmative vote of all of the outstanding shares of the corporation shall be required for any shareholder action. An affirmative vote of all of the directors of the corporation shall be required for any action of the board of directors of the corporation.

ARTICLE XI

The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a shareholders meeting, with not less than a unanimous vote of the common stock.

ARTICLE XII

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors of the corporation, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorize and issued.

ARTICLE XIII

The address of the principal office of the corporation is 1133 Fourth Street, Suite 307, Sarasota, Florida 34236.

ARTICLE XIV

The shareholders of the corporation shall not be personally liable for the debts of the corporation.

ARTICLE XV

Shares of Capital Stock of the corporation shall be initially issues to the following person in the amount set after his name:

LEE MARSA 500 Shares

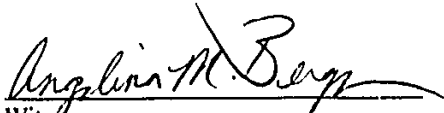
ARTICLE XVI

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

ARTICLE XVII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors of the corporation, proposed by them to the stockholders, and approved at a shareholder's meeting by a unanimous vote of the stock entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of the Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at 1122 Fourth Street, Suite 307, Sarasota, Florida 34236, on the 23rd day of May, 1997.


Witness


Lee Marsa, Incorporator


Witness

STATE OF FLORIDA

COUNTY OF SARASOTA

I DO HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to administer oaths, appeared LEE MARSA, personally known to be the person described in the above article of incorporation of Lee Marsa, Attorney at Law, Chartered, as subscriber and incorporator.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of May, 1997.



Lee Marsa



Notary Public

Name: _____



ANGELINA M. BERGER
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. C0626968


My Commission No. Not Personally Known () Other I.D.

My Commission Expires:

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

Pursuant to sections 48.091 and 607.0501 Florida Statutes (1995), the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent, and her Florida office:

1. The name of the corporation is: LEE MARSA ATTORNEY AT LAW, CHARTERED.
2. The name and address of the registered agent and office of the corporation is: Lee Marsa, 1133 Fourth Street, Suite 307, Sarasota, Florida 34236



Lee Marsa, President

5/23/97

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION IN THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LEE MARSA

5/23/97

DATE

FILED
97 JUN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA