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CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: GEORGE H. TUCKER, P.A.

Ref. Number: W97000012785

We have received your document for GEORGE H. TUCKER, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 597A00029620

ARTICLES OF INCORPORATION

OF

GEORGE H. TUCKER, P.A.

97 JUN -4 AMII: 44
SECONDAME STATE
FALLAHASSES FLOREDS

ARTICLE I

Corporate Name

The name of this corporation shall be: GEORGE H. TUCKER, P.A.

ARTICLE II

Nature of Corporate Business

This corporation shall engage in the practice of law and may otherwise engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent shall be George H. Tucker and the Registered Agent's Principal Office for the corporation in the State of Florida shall be:

1401 University Drive Suite 600 Coral Springs, FL 33071

ARTICLE VI

Directors

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than (1) Director at any time. The name and post office address of the initial Board of Directors of this corporation is:

George H. Tucker President/Secretary-Treasurer 1401 University Drive Suite 600 Coral Springs, FL 33071

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII

Incorporator

The name and post office address of the initial subscriber to these Articles of Incorporation is:

George H. Tucker President/Secretary-Treasurer 1401 University Drive Suite 600 Coral Springs, FL 33071

ARTICLE VIII

Amendments

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

THE undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

George H. Tucker

STATE OF FLORIDA)

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me by the said GEORGE H. TUCKER, who is personally known to me or who has produced Florida Driver's Licenses as identification, at Broward County, Florida on this 29 day of 7797.

Carolan Jac NOTARY PUBLIC

Print Name: CAROLANN ZACKE

My Commission Expires:

CAROLANN ZACKE

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires August 19, 1998 Commission & CC392633

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates **GEORGE H. TUCKER** as its Registered Agent to accept service of process within this State.

GEORGE H. TUCKER, P.A.

President

REGISTERED AGENT ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

George H. Tucker

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