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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: WEST & PEGG, P.A. AUDIT NUMBER.....H97000009385 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WEST & PEGG, P.A.
A Professional Association**

The undersigned incorporator, for the purpose of forming a Professional Association under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE 1: NAME

The name of the professional association shall be: WEST & PEGG, P.A.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this professional association shall be: Third Floor, 5000 Sawgrass Village Circle, Ponte Vedra Beach, FL 32082.

ARTICLE 3: PURPOSE AND RESTRICTIONS

The purpose for which the professional association is organized is to engage in the licensed practice of law under regulation of the Florida Bar. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of this professional association, except to the extent allowed by Florida law. No person shall become an officer, shareholder, employee, or agent of this professional association who does not possess a license to engage in the same occupation for which this professional association is organized except to the extent allowed by law. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interests in, this professional association.

ARTICLE 4: SHARES

All stock issued by this professional association shall be common voting stock of a single class. The number of shares of stock that this professional association is authorized to have outstanding at any time is: One-thousand shares having a par value of one cent (\$.01) per share.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The address of the initial registered office of this professional association is Third Floor, 5000 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082. The name of the initial registered agent at that address is Gregory K. West.

Prepared By: Carolyn Herman, Esq., Florida Bar No. 976563, 1831 N. Third Street, Jacksonville Beach, FL 32250, tel. No. 904/247/9420

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ARTICLE 6: BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and addresses of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Gregory K. West	Third Floor, 5000 Sawgrass Village Circle, Ponte Vedra Beach, FL 32082
Barbara Slott Pegg	Third Floor, 5000 Sawgrass Village Circle, Ponte Vedra Beach, FL 32082

ARTICLE 7: INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:

Gregory K. West
Third Floor, 5000 Sawgrass Village Circle
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1997.


Gregory K. West

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: West & Pegg, P.A.
2. The name and address of the registered agent and office are: Gregory K. West, Third Floor
5000 Sawgrass Village Circle, Ponte Vedra Beach, FL 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

Signature: 

Print:

GREGORY K. WEST

Date:

June 5, 1997

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TALLAHASSEE, FLORIDA

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