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ACCOUNT NO. : 072100000032

REFERENCE : 420648 11217A

AUTHORIZATION : *Ed. ...*

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 1997

ORDER TIME : 12:48 PM

ORDER NO. : 420648-005

CUSTOMER NO: 11217A

CUSTOMER: Michael Westcott, Legal Asst
MW ACCOUNTING & TAX SERVICE

300002206753--9

166 Arbor Drive, East
Palm Harbor, FL 34683

DOMESTIC FILING

NAME: BECKER & ASSOCIATES OF SPRING
HILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/97 BY 1045

RECEIVED
97 JUN -9 PM 4:24
DIVISION OF CORPORATION
J

84 JUN 10 1997

ARTICLES OF INCORPORATION
OF

BECKER & ASSOCIATES OF SPRING HILL, INC.

7:13:50
JAN 10 1953
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BECKER & ASSOCIATES OF SPRING HILL, INC.

The address of the principal office of this corporation shall be 13500 Rudi Loop, Spring Hill, Florida 34609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

| | |
|-----------------|----------------------------|
| Roger C. Becker | 13500 Rudi Loop |
| Pres. | Spring Hill, Florida 34609 |

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 9, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

SKD/smr

ALL INFORMATION
JUN 9 AM 9:53
FLORIDA