

P9700059385

JOSE M. CARRION, ESQ
135 N. MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801
(407) 843-0901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:57

July 4, 1997.

Secretary of State
Department of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

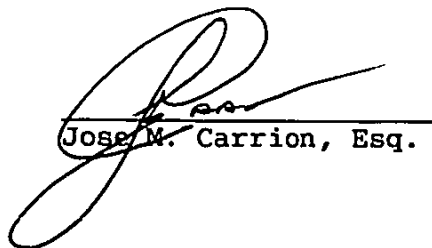
500002231405--3
-07/07/97--01111--017
***122.50 ***122.50

Dear Secretary:

Enclosed please find an Original Article of Incorporation, copy of such article and a check for \$122.50 for the fee to Incorporate Jose M. Carrion, P. A.

Thank you for your attention in regard this matter, and if you need any other information please dont hesitate to contact me during working hours.

Very Truly Yours,


Jose M. Carrion, Esq.

ARTICLES OF INCORPORATION

JOSE M. CARRION, P. A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:57

The undersigned, subscribes to these Articles of Incorporation to form a professional association under the provisions of Chapter 607 and 621 of the Florida Statutes.

ARTICLE I

The name of this professional association shall be:

JOSE M. CARRION, P. A.

ARTICLE II

This professional association shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The principal place of business and mailing address of this professional association shall be: 135 N. Magnolia Avenue, Orlando, Florida 32801.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this professional association are:

- A. To engage in and carry on the practice of law, but only

through officers, employees and agents who are duly licensed and authorized to render legal services in the State of Florida.

B. In general, to engage in such activities in connection with the practice of law, including the investing of its funds, as authorized by 621.08 Florida Statutes, but at all times to comply with Chapters 607 and 621 of the Florida Statutes.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any given time is 7,000 shares having a par value of Fourteen Cents (\$0.14) per share. No stock may be issued to any individual not licensed to practice law in the State of Florida. No stockholder may enter into voting trust or any other type agreement vesting another person with authority to exercise power to vote the stock of this corporation. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The name and street address of the initial Registered Agent of this professional association shall be: Jose M. Carrion, Esq.; 135 N. Magnolia Avenue, Orlando, Florida 32801.

ARTICLE VII

The initial board of directors shall consist of one director. The number of directors may be increased from time to time as

provided for in the By-Laws. The initial stockholder shall be the first director.

ARTICLE VIII

The name and post office address of the first stockholder is **JOSE M. CARRION**, 135 N. Magnolia Avenue, Orlando, Florida 32801, who subscribes to 714 shares.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

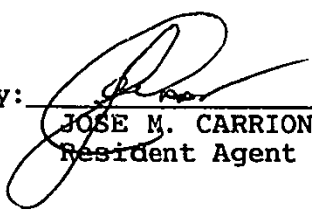
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **JOSE M. CARRION**, P. A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida has named **JOSE M. CARRION**, 135 N. Magnolia Avenue, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

DATED AT ORLANDO, Orange County, State of Florida, this 4th day of JULY, 1997.

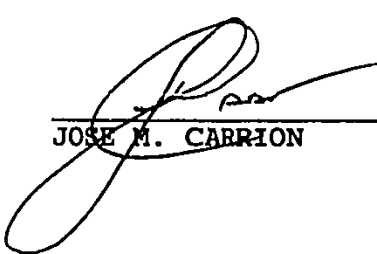
By: 
JOSE M. CARRION
Resident Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:57

ARTICLE IX

These articles of incorporation may be amended in the manner provided for by 607.181 of the Florida Statutes. Every amendment shall be approved at a stockholder's meeting by a three-fourths majority of the stockholders entitled to vote therein, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

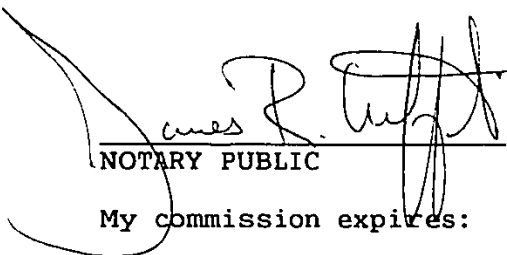
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of JULY, 1997.


JOSE M. CARRION

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take oaths and acknowledgments, personally appeared **JOSE M. CARRION**, who, after being first duly sworn, states that he executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of July, 1997.


NOTARY PUBLIC

My commission expires:



JAMES R AUFFANT
My Commission CC368219
Expires May. 03, 1998
Bonded by HAI
800-422-1555