

P970000063322

July 17, 1997

97 JUL 21 PM 3:00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Jo Mynard

RE: Terry Lissack, P.A.

Dear Jo,

Please find enclosed the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of filing fees for the Certified Copy of Articles of Incorporation, and fee for Registered Agent designation, for the above named corporation. Your prompt attention to the filing of these Articles of Incorporation is greatly appreciated. Thank you in advance for your assistance.

Sincerely,

Jon G. Lissack

Jon G. Lissack, Registered Agent
Terry Lissack, P.A.
20890 Blacksmith Forge
Estero, FL 33928
(941) 498-1525

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7/22/97

ARTICLES OF INCORPORATION
OF
TERRY LISSACK, P.A.

FILED

97 JUL 21 PM 3:00

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TERRY LISSACK, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in accounting services as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: TERRY LISSACK, P.A.

ADDRESS: 20890 BLACKSMITH FORGE

CITY: ESTERO, FLORIDA ZIP 33928

The name and street address of the Initial Registered Agent of this corporation is:

NAME: JON G. LISSACK

ADDRESS: 20890 BLACKSMITH FORGE

CITY: ESTERO, FLORIDA ZIP 33928

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: TERRY LISSACK

ADDRESS: 20890 BLACKSMITH FORGE

CITY: ESTERO, FLORIDA ZIP 33928

NAME:

ADDRESS:

CITY ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JON G. LISSACK

ADDRESS: 20890 BLACKSMITH FORGE

CITY: ESTERO,

FLORIDA

ZIP 33928

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of July, 1997.

Jon G. Lissack (Seal)

JON G. LISSACK (Seal)

 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF Lee)


before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared

JON G. LISSACK

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of July, 19 97.

(Notary Seal)



LYNDA LORRAINE BINGHAM
COMMISSION # 00411167
EXPIRES JAN 01, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

Synda Bekir
(Notary Public, State of Florida)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TERRY LISSACK, P.A.

97 JUL 21 PM 3:01

FILED

(name of corporation)

STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 20890 BLACKSMITH FORGE, ESTERO, FLORIDA 33928

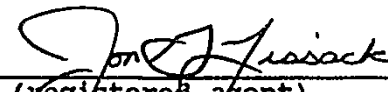
has named JON G. LISSACK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that

position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
JON G. LISSACK