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LAW OFFICES
S. CRAIG WAKEFIELD
PROFESSIONAL ASSOCIATION

1400 West Oak Street, Suite 7A
Kissimmee, Florida 34741

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS

Post Office Box 421408

Kissimmee, Florida 34742-1408

TELECOPIER NUMBER

(407) 846-3585

S. CRAIG WAKEFIELD*

*Also Admitted Nebraska & Iowa

(407) 846-7113

August 18, 1997

Florida, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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RE: WAKEFIELD & ASSOCIATES, P.A.
Corporation Filing

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Articles of Incorporation for the above-referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$122.50, which represents the fees and charges for filing the Articles of Incorporation.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Very truly yours,

Renet McCall

Renet McCall, Legal Assistant

rm
Enclosures

OK 8/21/97

ARTICLES OF INCORPORATION

OF

WAKEFIELD & ASSOCIATES, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be WAKEFIELD & ASSOCIATES, P.A., whose address is 1400 West Oak Street, Suite A, Post Office 421408, Kissimmee, Florida 34742-1408.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of transacting business as a law firm and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 \$1.00 par value shares of common capital stock.

Articles Of Incorporation Of WAKEFIELD & ASSOCIATES, P.A.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

S. CRAIG WAKEFIELD
1400 West Oak Street, Suite A
Post Office Box 421408
Kissimmee, Florida 34742-1408.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1400 West Oak Street, Suite A
Post Office Box 421048
Kissimmee, Florida 34742-1408.

Articles Of Incorporation Of WAKEFIELD & ASSOCIATES, P.A.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: S. CRAIG WAKEFIELD.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

S. CRAIG WAKEFIELD
1400 West Oak Street, Suite A
Post Office Box 421048
Kissimmee, Florida 34742-1408.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in

these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



S. CRAIG WAKEFIELD - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of WAKEFIELD & ASSOCIATES, P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for WAKEFIELD & ASSOCIATES, P.A.



S. CRAIG WAKEFIELD - Registered Agent

STATE OF FLORIDA

COUNTY OF OSCEOLA

On August 14, 1997, S. CRAIG WAKEFIELD, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, ~~or produced a Florida driver's license as identification,~~ personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of WAKEFIELD & ASSOCIATES, P.A.

Dorendra Renst McCall
Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Dorendra Renst McCall
MY COMMISSION # CC620194 EXPIRES
April 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Articles Of Incorporation Of WAKEFIELD & ASSOCIATES, P.A.