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CHARLIE ANN SCOTT

Charlie Ann Scott

Attorney at Law

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Sarasota, Florida 34242
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August 20, 1997

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: FORMATION OF PROFESSIONAL ASSOCIATION

Dear Sir or Madame:

Enclosed please find the original and one copy of my Articles of Incorporation and Designation. I am also a Registered Agent for my professional association. I am also a Registered Agent for amount of \$122.50 to cover the costs of filing and the return to me of a certified copy of same.

I thank you in advance for your prompt attention to this matter.

Very truly yours,



CHARLIE ANN SCOTT
CAS/
enclosures

FILED
97 AUG 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1/97

FILED
97 AUG 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLIE ANN SCOTT, P.A.

The undersigned, who are duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapters 621 and 607, of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is
CHARLIE ANN SCOTT, P.A.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the Corporation in this state is 3401 FLAMINGO AVENUE, SARASOTA, FLORIDA 34242.

REGISTERED OFFICE

The address of the initial registered office of the Corporation is 3401 FLAMINGO AVENUE, SARASOTA, FLORIDA 34242.

The initial registered agent at such address is Charlie Ann Scott.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE SIX

CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$1000.00.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE EIGHT

INCORPORATOR

The name and post office address of the incorporator are:

Name

Address

CHARLIE ANN SCOTT 3401 Flamingo Avenue, Sarasota, FL 34242.

IN WITNESS WHEREOF, I have subscribed my name this 15
August, 1997.

FILED
97 AUG 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlie Ann Scott
CHARLIE ANN SCOTT, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Charlie Ann Scott**, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Sarasota, said County and State, this 18
day of September, 1997.

August

J. D. Syrett
NOTARY PUBLIC

My Commission Expires:



JIM D. SYPRETT
My Comm Exp. 5/31/2001
Bonded By Service Ins
No. CC625945
[] Personally Known [] Other I.D.

I HEREBY accept appointment as initial registered agent of the above-named Corporation and agree to serve as such until my successor shall be named by the stockholders of the Corporation, and the proper Department of the State of Florida has been notified.

Charlie Ann Scott
CHARLIE ANN SCOTT, Incorporator / REGISTERED AGENT