EDWIN J. GUILLOT, P.A. 17929 Cachet Isle Cory Lakes Isles Tampa, Fl. 33647-2703 Tel. 986-7720 Fac (813) 986-7920

97 OCT 10 AN 9 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 4, 1997

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Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

RE: EDWIN J. GUILLOT, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,

EDWIN J. GUILLOT, P.A.

Edwin J. Guillot, Esq.

President

OCT 1 3 1947

ARTICLES OF INCORPORATION OF

EDWIN J. GUILLOT. P.A.

97 OCT 10 AM 9: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A PROFESSIONAL CORPORATION

The undersigned, whom is duly licensed to engage in the practice at Law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EDWIN J. GUILLOT, P.A.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The purpose for which the corporation is organized shall be to engage in the practice of Attorney at Law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 Shares (Common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

NAME:

EDWIN J. GUILLOT, P.A.

ADDRESS:

17929 Cachet Isle, Cory Lakes Isles

CITY:

Tampa, Fl. 33647-2703

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

NAME:

EDWIN J. GUILLOT

ADDRESS:

17929 Cachet Isle, Cory Lakes Isles

CITY:

Tampa, Fl. 33647-2703

Articles of Incorporation

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 of the corporation are as follows:

NAME:

EDWIN J. GUILLOT, ESQ.

ADDRESS:

17929 Cachet Isle, Cory Lakes Isles

CITY:

Tampa, Fl. 33647-2703

ARTICLE VII - INCORPORATORS

NAME:

EDWIN J. GUILLOT, ESQ.

ADDRESS:

17929 Cachet Isle, Cory Lakes Isles

CITY:

Tampa, Fl. 33647-2703

EDWIN J. GUILLOT, ESQ.

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWIN J. GUILLOT, ESQ. known to me, and who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4/12 day of

(Notary Seal)

(Notary Public, State of Florida at

gammannamannamannamannaman Minerva F. Ramos

And Notary Public, State of Florida

Commission No. CC 677297

Opp. My Commission Exp. 10/01/2001 1-900-3-NOTARY - Fig. Notary Service & Bonding Co. S

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FILED 97 OCT 10 AM 9:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EDWIN J. GUILLOT, P.A.

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 17929 Cachet Isle, Cory Lakes Isles, Tampa, Florida 33647-2703 has named EDWIN J. GUILLOT, ESQ. Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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)