An Association of Attorneys & Professional Associations Not a Partnership

3101 MAGUIRE BLVD, SUITE 101 ORLANDO, FL 32803 VOICE: 407-896-5440

FAX: 407-896-5443

418 WEST BRYAN ST. KISSIMMEE, FL 34741 VOICE: 407-846-6133 FAX: 407-846-3664

CHARLES E. HOEQUIST, P.A. RONALD M. HAND, P.A. JEFFREY C. SPARKS, P.A.

MEPLY TO: ORLANDO

Writer's email: jsparks.esq@usa.net

November 5, 1997

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

Re: Robert H. Roth & Associates, P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the abovereferenced corporation. Please file the original in accordance with your office's normal procedures, returning one certified copy to the undersigned in the envelope provided.

Your assistance is greatly appreciated. Please contact me should you have any questions or comments.

Sincerely,

JCS/st enclosure

DOC. EXAM

Reply to P.O. Box 140985 ◆ Orlando, FL 32814-0985 ◆ 407-896-5440 ◆ Fax: 407-896-5443

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ARTICLES OF INCORPORATION OF ROBERT H. ROTH & ASSOCIATES, P.A.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Professional Association.

ARTICLE 1

The name of the Professional Association is: Robert H. Roth & Associates, P.A.

The purpose of the Professional Association is the practice of law.

ARTICLE II

The existence of the corporation shall begin on November 5, 1997.

ARTICLE III

The street address of the principal office of the 3101 Maguire Blvd., Ste. 101, Orlando, Florida, 32803.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3101 Maguire Blvd., Ste. 101, Orlando, Florida, 32803. The initial registered agent for the Corporation at that address is ROBERT H. ROTH.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

ROBERT H. ROTH, 3101 Maguire Blvd., Ste. 101, Orlando, Florida, 32803. JEFFREY C. SPARKS, 3101 Maguire Blvd., Ste. 101, Orlando, Florida, 32803.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

ROBERT H. ROTH,

3101 Maguire Blvd., Ste. 101, Orlando, Florida, 32803.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this $5^{\frac{11}{12}}$ day of November, 1997.

ROBERT H. ROTH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROBERT H. ROTH & ASSOCIATES, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ROBERT H. ROTH

Date: November 5, 1997

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SECRETARY OF STATE