JOHN W. PERSSE ATTORNEY AT LAW

1800 SECOND STREET, SUITE 919 SARASOTA, FLORIDA 34236

TELEPHONE (941) 366-7589 FACSIMILE (941) 366-0720

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Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314 900002347249--2 -11/14/57--01046--004 *****78.00 *****70.00

RE: JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED

Enclosed is the signed original of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing fee.

Please process this at your earliest opportunity.

Very truly yours,

John W. Persse

JWP/jvp Enclosures NOV II BM 2:20

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

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JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED

The undersigned, for the purpose of forming a professional services corporation under the Florida Professional Service Corporation and Limited Liability Company Act hereby adopts the following article of incorporation:

Article One

The name of the Corporation is: John W. Persse, Attorney at Law, Chartered.

Article Two

The street address of the initial principal office and mailing address of the corporation is: 1800 Second Street, Suite 919, Sarasota, Florida 34236.

Article Three

The purpose for which this corporation is organized is the practice of law.

Article Four

The aggregate number of shares that the corporation is authorized to issue is 10,000.00.

Article Five

There are no preemptive rights granted to the shareholders.

Article Six

The name and street address of the corporation's initial registered agent is: John W. Persse, 1800 Second Street, Suite 919, Sarasota, Florida 34236.

Article Seven

The name and address of the incorporator is: John W. Persse, 1800 Second Street, Suite 919, Sarasota, Florida 34236.

IN WITNESS WHEREOF, I have subscribed to these articles this _____ day of November, 1997.

John W. Persse, Incorporator

Acceptance of Appointment of Registered Agent

The undersigned, having a business office identical with the registered office of the corporation named herein, and having been designated the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

John W/Persse

97 NOV IL PM 2:38