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PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST LITIGATION

October 30, 1997

SEBRING (941) 382-4455
WINTER HAVEN (941) 293-9994
ARCADIA (941) 494-4542
BOCA RATON (407) 391-8291
FLAGLER BEACH (904) 439-4556

Secretary of State
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

RE: STEVE KACKLEY, P.A.

Dear Secretary:

100002336021--6
-11/03/97--01068--005
*****70.00 *****70.00

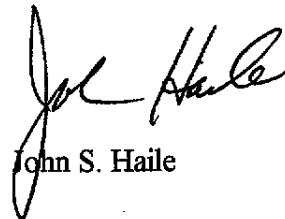
Enclosed please find the following:

1. An original plus one copy of the Articles of STEVE KACKLEY, P.A.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


John S. Haile

FILED
97 DEC -3 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSH/ss
Enclosures

Dmc
11-4-97

630



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

JOHN S. HAILE, P.A.
P.O. BOX 1200
LAKE PLACID, FL 33852

SUBJECT: STEVE KACKLEY, P.A.
Ref. Number: W97000025088

We have received your document for STEVE KACKLEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00053477

ARTICLES OF INCORPORATION

OF

STEVE KACKLEY, P.A.

FILED

97 DEC -3 PM 12: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be STEVE KACKLEY, P.A..

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 1997, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 357 South Orange Street, Sebring, Florida 33870, the mailing address is the same.

ARTICLE IV

The corporation is organized for the specific purpose of the practice of law.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by

the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Steve D. Kackley, Esq.

357 South Orange Street
Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 357 South Orange Street, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is STEVE D. KACKLEY.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

Steve D. Kackley, Esq.

357 South Orange Street
Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this 30 day of October, 1997.


Steve D. Kackley, Esq.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

STEVE KACKLEY, P.A..


2. The name of the registered agent and office is:

STEVE D. KACKLEY
357 S. Orange Street
Sebring, Florida 33870

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steve D. Kackley
Registered Agent


By: Steve D. Kackley
Date: 10-25-97