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KING, CREIGHTON & LOTT, LLP
Attorneys at Law

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DIVISION OF CORPORATIONS

97 DEC -8 AM 10: 01

JAN. L. KING, SR.

Estate Planning & Probate
Charitable & Life Insurance Trusts
Trust Administration & Fiduciary Law

ROBERTA J. CREIGHTON

Probate, Guardianship & Estate Planning
Real Estate Law & Title Insurance

LISA B. LOTT

Family Law & Probate
General & Commercial Litigation

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL
323

Office Address
50 Lake Morton Drive
Lakeland, Florida 33801-5343

Mailing Address
Post Office Box 489
Lakeland, Florida 33802-0489

Telephone: (941) 683-7491
Facsimile: (941) 683-9830

November 20, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/24/97-01107--008
***122.50 ***122.50

Re: Creighton & Associates, P.A. - Articles of Incorporation

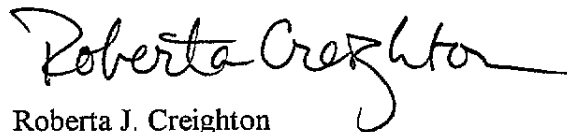
Dear Sir or Madam:

Enclosed for filing with the Florida Department of State Division of Corporations are the Articles of Incorporation of Creighton & Associates, P.A. (original and one copy), and the Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process may be Served of Creighton & Associates, P.A. (original and one copy).

Also enclosed is this firm's check made payable to the Florida Department of State in the amount of \$122.50 in payment of the following: \$35.00 for filing fee (profit corporation); \$35.00 for registered agent designation; and \$52.50 for certified copy. After filing, please return the certified copy of the Articles to us in the enclosed stamped addressed envelope.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Roberta J. Creighton

RJC:ck
Enclosures

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RP
12-8-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

KING, CREIGHTON & LOTT, LLP
P.O. BOX 489
LAKELAND, FL 33802-0489

SUBJECT: CREIGHTON & ASSOCIATES, P.A.
Ref. Number: W97000026625

We have received your document for CREIGHTON & ASSOCIATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00056488



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BRENT B. CREIGHTON & ASSOCIATES, P.A.
Ref. Number: W97000027248

We have received your document for BRENT B. CREIGHTON & ASSOCIATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 097A00057548

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

97 DEC -8 AM 10: 01

BRENT B. CREIGHTON & ASSOCIATES, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: BRENT B. CREIGHTON & ASSOCIATES, P.A. The principal place of business of the corporation shall be: 500 South Florida Avenue, Lakeland, Florida 33801.

ARTICLE II. PERMITTED BUSINESSES

AND ACTIVITIES

The sole and exclusive professional service to be rendered by the corporation is the practice of law. However, the corporation may invest its funds in real estate, mortgages, stock, bonds or any other type of investments, or own real or personal property necessary for the rendering of professional services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$50.00 per share. The consideration to be paid for each share shall be as fixed by the Board

of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 South Florida Avenue, Lakeland, Florida, and the name of the corporation's initial registered agent at that address is Brent B. Creighton. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws.

ARTICLE VII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more

if its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any bylaws that may be adopted by the shareholders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any other firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association or other enterprise of which one or more of its directors are shareholders, members, directors, officers or employees or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
BRENT B. CREIGHTON	500 South Florida Avenue Lakeland, Florida

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
BRENT B. CREIGHTON	500 South Florida Avenue Lakeland, Florida

The incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights to constitute a corporation.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.

ARTICLE XI. ACTION OF SHAREHOLDERS

WITHOUT MEETING

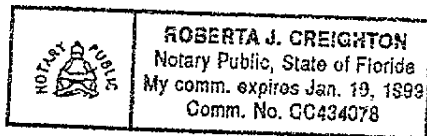
No action of the shareholders may be taken without a meeting unless a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders of the corporation and filed with the secretary of the corporation as part of the corporate records. It is not necessary that all shareholders sign the same document.



BRENT B. CREIGHTON, Incorporator

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 4th day of December, 1997, by BRENT B. CREIGHTON, who is personally known by me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and he did (did not) take an oath.




Notary Public
Name: Roberta Creighton
Commission No. CC434078
My Commission Expires: Jan. 19, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED
OF
BRENT B. CREIGHTON & ASSOCIATES, P.A.**

FILED
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DIVISION OF CORPORATIONS
97 DEC -8 AM 10:01

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **BRENT B. CREIGHTON & ASSOCIATES, P.A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named **BRENT B. CREIGHTON**, located at 500 South Florida Avenue, Lakeland, Polk County, Florida, as its agent to accept service of process within this state.


BRENT B. CREIGHTON, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §607.325.


BRENT B. CREIGHTON, Registered Agent