

P97000108390

LAW OFFICES OF
BENJAMIN FELDER, P.A.

THE LANDMARK CENTER
10575 68TH AVENUE NORTH, SUITE D-2
SEMINOLE, FLORIDA 33772

BENJAMIN FELDER
NANCY W. HUNT
ATTORNEYS AT LAW

TELEPHONE: (813) 393-9474
FACSIMILE: (813) 394-0178

December 19, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002378902--5
-12/22/97--01046--005
*****70.00 *****70.00

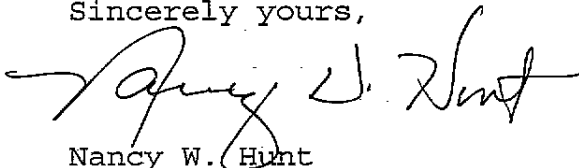
Re: Nancy W. Hunt, P.A.

Gentlemen:

Enclosed please find the Articles of Incorporation, Election by a Small Business Corporation, Application for Employer Identification Number, along with our check # 5932 in the amount of \$70.00 dollars.

Please file and return to my office. Should you have any questions or need additional information, please feel free to contact my office at (813) 393-9474.

Sincerely yours,


Nancy W. Hunt

BOBBE GAVE
AUTHORIZATION BY PHONE TO
CORRECT PURPOSE
DATE 12-29-97
DOC. EXAM 9N

FILED
97 DEC 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 12-29-97

ARTICLES OF INCORPORATION
OF
NANCY W. HUNT, P.A.

ARTICLE I - NAME

The name of this Corporation is: NANCY W. HUNT, P.A.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The Corporation is formed for the purpose of operating and transacting any and all lawful business, and to engage in the practice of law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

10575 - 68th Avenue North, Suite D-2
Seminole, Florida 33772

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10575 - 68th Avenue North, Suite D-2, Seminole, Florida 33772 and the name of the initial Registered Agent of this Corporation at such address is Nancy W. Hunt.

FILED
97 DEC 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - 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 bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Nancy W. Hunt
10575 - 68th Avenue North, Suite D-2
Seminole, Florida 33772

ARTICLE VIII - INCORPORATOR

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

Nancy W. Hunt
10575 - 68th Avenue North, Suite D-2
Seminole, Florida 33772

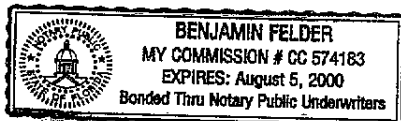
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1997.




NANCY W. HUNT
Incorporator

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledge before me this 17th day of December, 1997, by Nancy W. Hunt, who is personally known to me or who produced _____ as identification and who () did take an oath (X) did not take an oath.

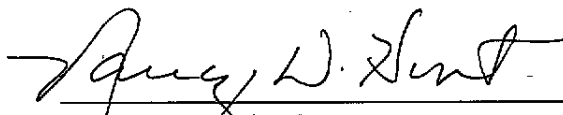




Notary Public - State of Florida
My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations pursuant to applicable Florida Statutes.



NANCY W. HUNT

FILED
97 DEC 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA