P98000004943 RELLY, PRICE, PASSIDOMO & SIKET

CHARTERED

CHARLES M. KELLY, JR.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER
MASTER OF LAWS IN ESTATE PLANNING
CERTIFIED PUBLIC ACCOUNTANT

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OF COUNSEL

SIDNEY F. DAVIS ALSO ADMITTED IN GEORGIA, SOUTH CAROLINA & TENNESSEE

****122.50 _ ****122.50 _

RONALD A. LISAK ALSO ADMITTED IN INDIANA

January 13, 1998

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

RE: Andrew G. Siket, P.A.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation prepared for the initial filing of incorporation for the above-referenced professional corporation. Please file accordingly and return the copy, with time and date stamp, in the enclosed envelope. Also please provide a certified copy of the Articles of Incorporation. We have enclosed our check in the amount of \$122.50 for your filing and certified copy fees.

Thank you.

Very truly yours,

Susan Boback

Secretary to Andrew G. Siket

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Enclosures

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98 1-16-98

ARTICLES OF INCORPORATION OF ANDREW G. SIKET, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Andrew G. Siket, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

To practice the profession of Law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating The Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida professional legal service corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 1400 Silver Sands Avenue, Naples, Florida 34109-1533, and the name of its initial registered agent is Andrew G. Siket. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of The Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

- ADDRESS

Andrew G. Siket

1400 Silver Sands Avenue Naples, Florida 34109-1533

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

NAME

- ADDRESS

Andrew G. Siket

1400 Silver Sands Avenue Naples, Florida 34109-1533

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations

upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT These Articles of Incorporation may be amended in the manner provided by law. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 13 day of January, 1998. Andrew G. Siket REGISTERED AGENT *I accept the designation as STATE OF FLORIDA Registered Agent of this corporation. SS. COUNTY OF COLLIER I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Andrew G. Siket who as identification or is personally known to me, and that he acknowledged under oath executing the foregoing instrument in my presence and that he executed such document voluntarily and freely of his own will. WITNESS my hand and official seal in the County and State last aforesaid this /3- day <u>sq</u>, 1998. Notary Public Signature (seal) SUSAN ANN BOBACK MY COMMISSION # CC 458825 EXPIRES: April 19, 1999 My Commission Expires:04-19

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