

P9800000 4986

Law Offices of Alan Pellingra, Esq.
170 Bonaventure Blvd. #102
Weston, Fl. 33326
954-389-9760

January 7, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Fl. 32399

Re: Formation of Alan Pellingra, P.A.

200002399682--8

-01/14/98--01049--015

*****70.00 *****70.00

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Alan Pellingra, P.A. along with the registered agent form.

I have also enclosed herein my check in the amount of \$ 70.00 to cover the filing fees as follows:

• Filing Fee	\$ 35.00
• Registered Agent Fee	<u>35.00</u>
	\$ 70.00

Please return a stamped copy of the Articles to me in the enclosed self addressed stamped envelope.

Very Truly yours,

Alan Pellingra, Esq.

FILED
98 JAN 14 PM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD
1-16-98

**ARTICLES OF INCORPORATION
OF
ALAN PELLINGRA, P.A.**

Article 1

Name

The name of the professional corporation is Alan Pellingra, P.A.

Article 2

Duration

This professional corporation shall have a perpetual existence.

Article 3

Purpose

This professional corporation is organized for the purpose of transacting any and all lawful business and rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered through officers, employees and agents duly licensed or otherwise legally authorized to render such professional services within the State of Florida. Subject to the limitations and restrictions set forth in the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, as amended from time to time, the professional corporation may carry on any lawful pursuit and do everything necessary, proper or incidental to the accomplishment or furtherance of the aforesaid purposes.

Article 4

Address

The street address of the initial office and the mailing address of this professional corporation shall be 170 Bonaventure Blvd. #102, Weston, Florida 33326.

Article 5

Capital Stock

The professional corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

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TALLAHASSEE, FLORIDA

Article 6

Initial Registered Office and Registered Agent

The street address of the initial registered office of this professional corporation shall be 170 Bonaventure Blvd. #102, Weston, Florida 33326 and the name of the initial registered agent of this professional corporation at the address is Alan Pellingra.

Article 7

Initial Board of Directors

This professional corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one(1). The name and address of the initial director of this professional corporation is Alan Pellingra, 170 Bonaventure Blvd. #102, Weston, Florida 33326.

Article 8

Incorporator

The name and address of the incorporator signing these Articles is Alan Pellingra, 170 Bonaventure Blvd. #102, Weston, Florida 33326.

Article 9

Indemnification

This professional corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the extent permitted by the laws of the State of Florida from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding or other matter referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or disinterested director or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be an officer, director, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such person. An adjudication of liability shall not affect the right to indemnification hereunder.

Article 10

Amendment

This professional corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, and any right conferred upon the shareholders is subject to such reservation.

Article 11

Bylaws

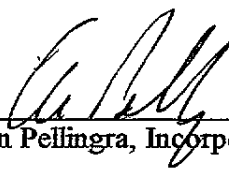
The bylaws of this professional corporation may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to an amendment by the Board.

Article 12

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date these Articles are filed, as evidenced by the Department of State's date and time endorsement.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 2 day of January 1998.

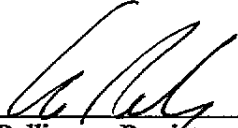


Alan Pellingra, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as the registered agent and to accept service of process, (1) does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (2) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and (3) is familiar with and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: January 2, 1998



Alan Pellingra, Registered Agent
170 Bonaventure Blvd. #102, Weston,
Florida 33326

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TALLAHASSEE, FLORIDA