Wesley H. Owens

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Department of State Division of Corporations/Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

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Re: Frazier & Owens, P.A.

Dear Sir or Madam:

With respect to the above-referenced corporation, enclosed is the original and one photocopy of the following: (1) articles of incorporation and (2) designation of registered agent. Also enclosed is a check for seventy dollars.

Very truly yours,

WESLEY H. OWENS

Enclosures:

Articles of Incorporation

Designation of Registered Agent

SLUGLIARY OF STATE

ARTICLES OF INCORPORATION OF FRAZIER & OWENS, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

Article One. Name

The name of the corporation is Frazier & Owens, P.A.

Article Two. Principal Office and Initial Registered Agent

The address of the corporation's principal office is 1919 Blanding Blvd., Suite 8, Jacksonville, FL 32210. The name of the initial registered agent of the corporation, located at that office, is Wesley H. Owens.

Article Three. Duration

The period of the corporation's duration shall be perpetual or until dissolved by a vote of the shareholders as provided in these articles.

Article Four. Purpose

This corporation is organized (a) to engage in the practice of law as a professional law corporation and to carry on services incident to the accomplishment or furtherance of the purposes or objects of this corporation and (b) to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

Article Five. Capital Stock

The total number of shares of stock which the corporation shall be authorized to issue or to have outstanding at any one time is one thousand shares. These shares shall be of single class of common stock and shall be without par value.

Article Six. Incorporators

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	<u>Address</u>
Wesley H. Owens	1919 Blanding Blvd., Suite 8, Jacksonville, FL 32210
William S. Frazier	1919 Blanding Blvd., Suite 8, Jacksonville, FL 32210

Article Seven. Directors

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two and the names and addresses of the initial directors are:

<u>Name</u>	Address			 Ч-1-
Wesley H. Owens	1919 Blanding Blvd.,	•	-	

The undersigned incorporators of this corporation have executed these articles of incorporation at Jacksonville, Florida on January 14, 1998.

Wesley H/Owens

William S. Frazier

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 Frazier & Owens, P.A.
- 2. The name and address of the registered agent and office is: Wesley H. Owens, 1919 Blanding Blvd., Suite 8, Jacksonville, FL 32210.

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.

Wesley H. Owens

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SEONETARY OF STATE