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FILED

98 JAN 21 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1997

EFFECTIVE DATE

1-26-98

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

RE: Articles of Incorporation

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-01/21/98--01052--003

****70.00 ****70.00

Dear Secretary of State:

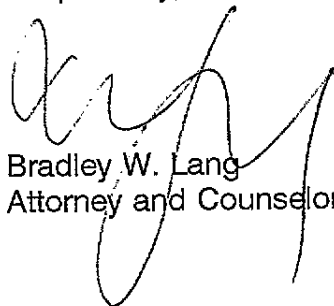
Enclosed is one original and one copy of the Articles of Incorporation of:
THE ST. ARMANDS LAW GROUP, P.A.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee and the fee for the registered agent. Your assistance in establishing this corporation is appreciated.

Please forward correspondence to :

Bradley W. Lang, Esquire
400 Madison Drive, Suite 250
Sarasota, FL 34236

Respectfully,



Bradley W. Lang
Attorney and Counselor at Law

P. Hall

FEB - 6 1998

WAS-1551
WAS-22166
2/2/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

BRADLEY W. LANG, ESQUIRE
400 MADISON DRIVE, SUITE 250
SARASOTA, FL 34236

SUBJECT: ST. ARMANDS LAW GROUP, P.A.
Ref. Number: W98000002266

We have received your document for ST. ARMANDS LAW GROUP, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00005661

Feb. 4, 1998
~~December 31, 1997~~

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

RE: Articles of Incorporation

Dear Secretary of State:

Enclosed is one original and one copy of the Articles of Incorporation of:
THE ST. ARMANDS LAW GROUP, P.A.

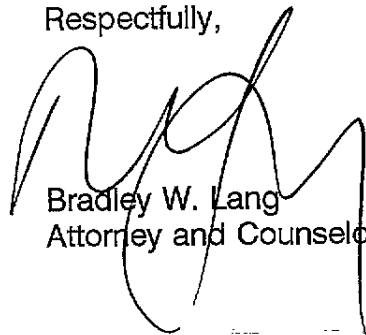
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Please forward correspondence to :

Bradley W. Lang, Esquire
400 Madison Drive, Suite 250
Sarasota, FL 34236

Previously sent

Respectfully,



Bradley W. Lang
Attorney and Counselor at Law

**ARTICLES OF INCORPORATION
OF**

THE ST. ARMANDS LAW GROUP, P.A.

FILED
98 JAN 21 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-26-98

The undersigned incorporators, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: THE ST. ARMANDS LAW GROUP, P.A.

The principal address of this corporation 400 Madison Drive, Suite 250,
SARASOTA, FLORIDA 34236.

ARTICLE II - BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in the practice of law as permitted under the laws of the United States of America and of the State of Florida, said incorporator and offices being licensed attorneys in the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.50 per share.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be JANUARY 26, 1998, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 400 Madison Drive, Suite 250, Sarasota, Florida 34236, the name of the initial registered agent of this corporation at that address is BRADLEY W. LANG, ESQUIRE.

ARTICLE VI - DIRECTORS

A. The initial number of directors of this corporation shall be TWO (2).

B. The number of directors of this corporation may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefrom.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified are:

Name:

Street Address:

MITZI K. SMITH, ESQ.

400 MADISON DRIVE, SUITE 250
SARASOTA, FL 34236

BRADLEY W. LANG, ESQ.

400 MADISON DRIVE, SUITE 250
SARASOTA, FL 34236

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation, or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, that any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporators signing these articles are:

Name:

Street Address:

BRADLEY W. LANG, ESQ.

400 MADISON DRIVE, SUITE 250
SARASOTA, FL 34236

ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

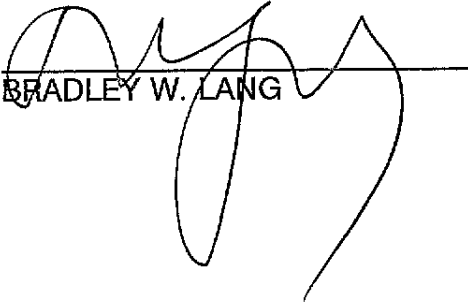
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided,

however, that any bylaws adopted by the board of directors which are inconsistent with bylaws adopted by the shareholders shall be void, and the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders.

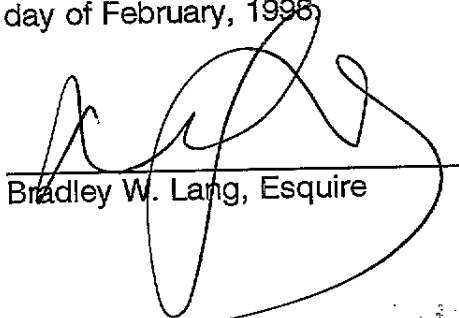
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 4th. day of February, 1998.


BRADLEY W. LANG

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JAN 2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process of THE ST. ARMANDS LAW GROUP, P.A. at 400 Madison Drive, Suite 250, Sarasota, Florida 34236 as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

The undersigned has executed this Acceptance of Registered Agent on the 4th. day of February, 1998.


Bradley W. Lang, Esquire