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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708242 10377A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 16, 1998

ORDER TIME : 4:13 PM

ORDER NO. : 708242-005

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq  
JON HALL, ESQ

P. O. Box 469

Winter Haven, FL 33882

DOMESTIC FILING

NAME: GEORGE N. LYTTLE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 AM 9:43

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98 FEB 17 AM 8:25  
DIVISION OF CORPORATION

g 2/17/98

ARTICLES OF INCORPORATION  
OF  
GEORGE N. LYTLE, P.A.  
(a corporation for profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 AM 9:43

The undersigned, being licensed or otherwise legally authorized to practice the profession of Law in the State of Florida, hereby forms 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 the corporation is George N. Lytle, P.A.

ARTICLE II  
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III  
PURPOSE AND POWERS

The purpose of the corporation is to practice the profession of Law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of section 1244 of the Internal Revenue code of 1954, as amended.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office is 146 Avenue B Northwest, Winter Haven, Florida 33881 and the mailing address of the corporation shall initially be P.O. Box 469, Winter Haven, Florida 33882.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 146 Avenue B Northwest, Winter Haven, Florida 33881 and the name of its initial registered agent at that office is George N. Lytle.

ARTICLE VII  
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII  
OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX  
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President/ Secretary/  
Treasurer

George N. Lytle  
146 Avenue B NW  
Winter Haven, FL 33881

ARTICLE X  
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor share holders of the corporation. The directors shall be elected at the first annual shareholder's meeting in accordance the provisions of the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

George N. Lytle

146 Avenue B, NW  
Winter Haven, FL 33881

ARTICLE XI  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

George N. Lytle  
146 Avenue B, NW  
Winter Haven, FL 33881

ARTICLE XII  
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII  
MEETING OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV  
QUORUM AT SHAREHOLDERS' MEETINGS

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV  
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as may respects as may be desired, in accordance with the manners and procedures provided by the Florida Professional Service Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 2 day of February, 1998.

Darlene Barrentine  
Witness

George N. Lytle  
George N. Lytle  
as incorporator

DARLENE BARRENTINE  
Print name

Susan E. Brightwell  
Witness

Susan E. Brightwell  
Print name

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 2<sup>nd</sup> day of Feb., 1998, by George N. Lytle who personally appeared before me and who is personally known to me.

(SEAL)



Darlene Barrentine  
MY COMMISSION # CC692490 EXPIRES  
November 26, 2001  
BONDED THRU TROY FAIN INSURANCE, INC

Darlene Barrentine

Notary Public

Printed Name: DARLENE BARRENTINE

My Commission Expires: \_\_\_\_\_

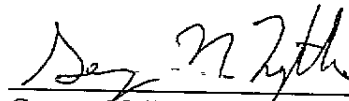
My commission Number: \_\_\_\_\_

GEORGE N. LYTLE, P.A.  
ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 AM 9:43

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: 2-2-98

  
\_\_\_\_\_  
George N. Lytle