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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

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

DOMESTIC FILING

NAME: GEORGE N. LYTTLE, P.A.

800002432338-0
-02/17/98-01013-002
****122.50 ****122.50

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:

RECEIVED
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 2nd 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: _____

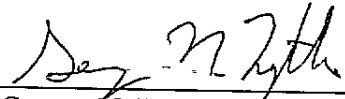
My commission Number: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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