

P98000019616



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724022 8976A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:53

ORDER DATE : February 27, 1998

ORDER TIME : 8:32 AM

ORDER NO. : 724022-005

CUSTOMER NO: 8976A

CUSTOMER: Demetrios Economou, esq
DEMETRIOS ECONOMOU, ESQ

8152 Washington Street

Port Richey, FL 34668

800002443538--2

DOMESTIC FILING

NAME: ANZALONE, CHADWICK, ECONOMOU
& MUDANO, 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: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 MAR -2 AM 10:58
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

ANZALONE, CHADWICK, ECONOMOU & MUDANO, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:53

The undersigned, licensed or otherwise legally authorized to practice law by and within the State of Florida, hereby acting as Incorporators for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME AND ADDRESS

ANZALONE, CHADWICK, ECONOMOU & MUDANO, P.A., 11020 N. Dale Mabry Highway - Suite 601, Tampa, FL 33618.

ARTICLE II: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III: PURPOSE

This Corporation is organized for the following purposes:

(a) To engage in every aspect of the practice of law and all of its fields of specialization as are engaged in by lawyers in this state.

(b) To engage and render the professional service involved only through its officers, agents, and employees who are lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this Corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.

(d) To own real and personal property necessary for the rendering of professional services hereby authorized.

(e) To engage in no other business other than rendering of the professional services herein specified.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 750 shares of \$1.00 par value common stock. Shares of the Corporation's stock and certificates therefore shall be issued only to lawyers in good standing and duly licensed or otherwise authorized within the State of Florida to render the same professional service as this Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this Corporation is Anzalone, Chadwick, Economou & Mudano, P.A., 11020 N. Dale Mabry Highway - Suite 601, Tampa, FL 33618, and the name of the initial Registered Agent of this Corporation at that address is LAWRENCE ANZALONE.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Lawrence Anzalone	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Robert P. Chadwick	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Demetrios Economou	8152 Washington Street Port Richey, FL 34668
Matthew S. Mudano	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618

ARTICLE VII: INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Lawrence Anzalone	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Robert P. Chadwick	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Demetrios Economou	8152 Washington Street Port Richey, FL 34668
Matthew S. Mudano	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618

ARTICLE VIII: OFFICERS

The names and addresses of the officers, who are subject to the provisions of these Articles, Bylaws, and laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Lawrence Anzalone President	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Robert P. Chadwick Vice-President	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618
Demetrios Economou Treasurer	8152 Washington Street Port Richey, FL 34668
Matthew S. Mudano Secretary	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618

ARTICLE IX: STOCKHOLDERS

The names and addresses of the stockholders of this Corporation are as follows:

Name	Address	Shares
Lawrence Anzalone	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618	100
Robert P. Chadwick	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618	100
Demetrios Economou	8152 Washington Street Port Richey, FL 34668	100
Matthew S. Mudano	11020 N. Dale Mabry Hwy. - Suite 601 Tampa, FL 33618	100

ARTICLE X: AMENDMENT

10.01 This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10.02 In the event the ownership of shares of this Corporation shall be in any person, trust, corporation, estate or partnership who is not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, and there has been no voluntary transfer of stock, the Board of Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this Corporation shall have the power to conduct any business authorized by Chapter 607, Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this subparagraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective, or until such ownership of shares no longer exists. No shareholder shall be ineligible to vote on any such amendment merely

because he is an ineligible shareholder under Chapter 621, Florida Statutes; but he shall have no other voting right.

ARTICLE XI: SEVERANCE and TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this Corporation who has been rendering professional legal services to the public becomes legally disqualified to render such professional services within this state, or accepts employment that places restrictions or limitations upon his continued rendering of such professional services, then, in any such event, such person's office and/or employment with and/or financial interest in this Corporation shall cease forthwith; subject, however, to the provisions of Article 10.02 dealing with Amendments. Should any amendment be effected which changes the nature and purpose of this Corporation so that the restrictions of Chapter 621, Florida Statutes do not apply, then the restriction of this Article shall thereafter apply; provided, however, that until such amendment is effected, such person shall render no professional services, shall hold no office, shall not serve on the Board of Directors of this Corporation, and shall have no financial interest in this Corporation, except to receive payment for any stock owned and any other amounts that are lawfully due and owing by the Corporation.

ARTICLE XII: RIGHTS OF SHAREHOLDER WHOSE INTEREST TERMINATES UNDER ARTICLE XI

If any shareholder of this Corporation be required to terminate his financial interest in this Corporation because of the application of Article XI, or the application of Chapter 621, Florida Statutes, and should these articles not be amended as provided in Article 10.02, the financial interest of such shareholder shall terminate immediately and automatically, except to receive payment for such stock in this Corporation as may be owned by him and any other amounts that are lawfully due and owing to him by the Corporation; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as shall be authorized as set forth in the Bylaws or Shareholders' Agreement if any, and if not, by mutual agreement or if no such agreement can be reached, by arbitration.

ARTICLE XIII: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIV: BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation

written notice of such desire, and the other Stockholders shall have the right to purchase such stock any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XV: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVI: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of February, 1998.

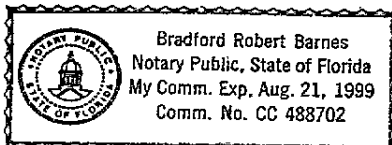

LAWRENCE ANZALONE


ROBERT P. CHADWICK


MATTHEW S. MUDANO

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 24th day of February, 1998, by LAWRENCE ANZALONE, who is personally known to me, ROBERT P. CHADWICK, who is personally known to me, and MATTHEW S. MUDANO, who is personally known to me.

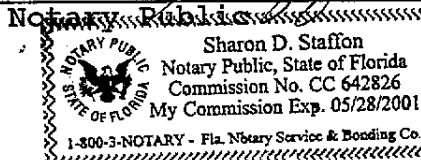



Notary Public


DEMETRIOS ECONOMOU

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 23rd day of February, 1998, by DEMETRIOS ECONOMOU, who is personally known to me.




ACCEPTANCE BY REGISTERED AGENT

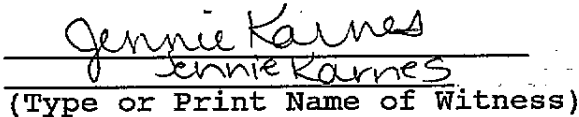
The undersigned, having been designated as Registered Agent for the service of process within the State of Florida, upon **ANZALONE, CHADWICK, ECONOMOU, & MUDANO, P.A.**, does hereby accept the appointment as such agent for the above-named Corporation. The address of such Corporation is 11020 N. Dale Mabry Highway - Suite 601, Tampa, FL 33618. The address of the Registered Agent is 11020 N. Dale Mabry Highway - Suite 601, Tampa, FL 33618.

IN WITNESS WHEREOF, the name and seal of said Registered Agent hereto is affixed at Tampa, Hillsborough County, Florida, this 24th day of February, 1998.

Signed, sealed and delivered
in the presence of:

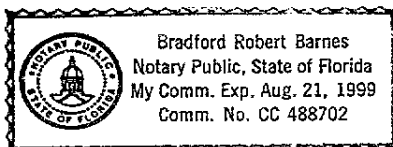

Bradford R. Barnes
(Type or Print Name of Witness)

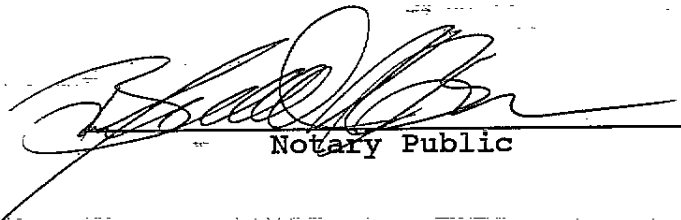

LAWRENCE ANZALONE
Registered Agent


Jennie Karnes
(Type or Print Name of Witness)

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 24th day of February, 1998, by **LAWRENCE ANZALONE**, who is personally known to me.




Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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