

LAW OFFICES OF
TED SHANNON, P.A.
ATTORNEY AT LAW

600 Bypass Drive, Suite 102
Clearwater, Florida 34624

Phone: (813) 796-7008

Fax: (813) 796-6506

EFFECTIVE DATE
3/1/98

March 9, 1998

State Dept./Division of Corporations
Attn: MS. TRACY AUGSBURGER
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: THE LAW OFFICES OF TED SHANNON, P.A.
Ref# W98000004295

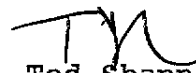
Dear Ms. Augsburger:

Enclosed please find one original and one copy of a corrected Articles of Incorporation including the information your division sought.

Because the U.S. Post Office has put me behind schedule in delivering your letter, could I ask that you please fax a copy of the Articles immediately upon being filed so that I may proceed in applying for a FEIN and SubChapter S election, and additionally so that my bank may authorize the ordering of my checks.

I thank you for your cooperation. With very best regards, I
am

Yours truly,


Ted Shannon

898A 00013181

FILED
98 FEB 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

EDWARD P. SHANNON
600 BY PASS DR, STE 102
CLEARWATER, FL 34624

SUBJECT: THE LAW OFFICES OF TED SHANNON, P.A.
Ref. Number: W98000004295

We have received your document for THE LAW OFFICES OF TED SHANNON, P.A. and your check(s) totaling \$122.50. 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.

I KNOW THAT THIS IS A LAW OFFICE, BUT IN PROFESSIONAL ASSOCIATIONS, YOU ARE REQUIRED TO LIST THE PURPOSE IN AN ARTICLE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 598A00010877

EFFECTIVE DATE
3/1/88

98 FEB 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

LAW OFFICES OF TED SHANNON, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be: THE LAW OFFICES OF TED SHANNON, P.A., (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF BUSINESS

The Corporation shall engage in the practice of law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 600 BYPASS DRIVE, SUITE 102, CLEARWATER, FLORIDA 34624.

ARTICLE IV - INCORPORATOR

The incorporator of this corporation is EDWARD P. SHANNON whose street address is 600 BYPASS DRIVE, SUITE 102, CLEARWATER, FLORIDA, 34624.

ARTICLE V - CORPORATE CAPITALIZATION

The corporation shall have the authority to issue 1000 shares of common stock, each share having the par value of ONE DOLLAR.

ARTICLE VI - DIRECTORS

The Director(s) of the Corporation shall be:

EDWARD P. SHANNON

whose address shall be the same as the principal office of the Corporation.

ARTICLE VII - REGISTERED AGENT

The registered agent of the corporation is EDWARD P. SHANNON and the registered street address is 600 BYPASS DRIVE, SUITE 102, CLEARWATER, FLORIDA 34624.

ARTICLE VIII - SUBCHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective March 1, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of March, 1998.

Edward Shannon
Edward P. Shannon, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Law Offices of Ted Shannon, P.A.

By: Edward Shannon
Edward P. Shannon, Registered Agent

FILED
98 FEB 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA