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CONTACT: DENA F DEGARMO  
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NAME: RUSSELL L. CHEATHAM, III, P.A.

AUDIT NUMBER.....H98000007512

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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Fax Number 850-922-4001

Date Faxed 4-22-98

Time Faxed 8:46

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**'ARTICLES OF INCORPORATION****OF****Russell L. Cheatham, III, P.A.**

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 1: NAME AND MAILING ADDRESS**

The name of this Corporation is: Russell L. Cheatham, III, P.A. and its principal office or mailing address is 5536 Central Ave. St. Petersburg, FL 33707.

**ARTICLE 2: 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 3: 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 an attorney in this state.

(b) To engage and render the professional service involved only through its officers, agents and employees who are attorneys 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 4: CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock. Shares of the Corporation's stock and certificates therefor shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

Prepared by:  
Russell L. Cheatham, III, Esq.  
FBN 393630  
5536 Central Avenue  
St. Petersburg, FL 33707  
(813) 381-0070

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5536 Central Ave., St. Petersburg, FL., and the name of the initial registered agent is Russell L. Cheatham, III.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director 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:

<u>Name</u>	<u>Address</u>
Russell L. Cheatham, III	5536 Central Ave., St. Petersburg, FL

ARTICLE 7: INCORPORATORS

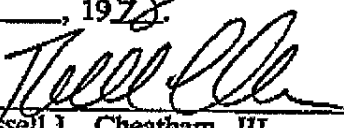
The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Russell L. Cheatham, III	5536 Central Ave., St. Petersburg, FL

ARTICLE 8: 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 has executed these Articles of Incorporation this 21 day of April, 1998.

  
\_\_\_\_\_  
Russell L. Cheatham, III

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 4/24, 1998

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Russell L. Cheatham, III, Registered Agent

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