

P98000040980

**Law Office of MERRIBETH HOLMES, P.A.**

10014 N. Dale Mabry Hwy., Suite 101, Tampa, FL 33618  
Mailing address: P.O. Box 273080, Tampa, FL 33688-3080

(813) 961-1955  
(Pasco/Hernando) (800) 961-0014

May 5, 1998

VIA OVERNIGHT DELIVERY

Ms. Bobbie Cox, Director  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Fl. 32399

500002508105-5  
-05/01/98-01082-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Submission of CORRECTED Articles of Incorporation**  
**Law Office of MERRIBETH HOLMES, P.A.**

Dear Ms. Cox:

Thank you for speaking with me today. As per your instructions and recommendations, I have corrected my Articles of Incorporation and am submitting the original and one true copy at this time.

I request that the enclosed *corrected* Articles be entered with the original filing (received) date of May 1, 1998, and the effective date of the Corporation of April 27, 1998. I believe that you advised that you would be able to fax me a confirmation of the filing and effective dates, with my charter number, on May 6, 1998, if I could get these documents to you by then. I appreciate this offer. My fax number is (813) 819-0114.

I have enclosed a stamped, self-addressed envelope for the return of the true copy, after it has been stamped as filed/made effective as requested above.

Thank you for your assistance and cooperation in this matter. Your information was very helpful. If you have any problems or questions, I can be reached at (813) 961-1955.

Sincerely,

*Merribeth Holmes*  
Merribeth Holmes  
Attorney at Law

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY - 1 PM 1:07  
FILED

CB 5/6

EFFECTIVE DATE  
4-27-98

**ARTICLES OF INCORPORATION**

of the

**LAW OFFICE OF MERRIBETH HOLMES, P.A.**  
*A Professional Service Corporation*

**EFFECTIVE DATE**  
4-27-98

**FILED**  
MAY - 1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law in the state of Florida, desires to form a professional corporation in accordance with Florida law, adopts the following Articles of Incorporation:

**Article 1**

*NAME*

1.01 The name of the Corporation is the **LAW OFFICE OF MERRIBETH HOLMES, P.A.**

**Article 2**

*STREET/MAILING ADDRESSES*

2.01 The initial mailing address for the Corporation is **P.O. Box 273080, Tampa, Fl. 33688-3080.**

2.02 The street address of the Corporation's initial principal office is **10014 N. Dale Mabry Hwy., Suite 101, Tampa, Fl. 33618, Hillsborough County.**

**Article 3**

*STOCK*

3.01 The number of shares of stock that the Corporation is authorized to have outstanding is 500, common, with the par value of \$1.00.

**Article 4**

*INITIAL REGISTERED OFFICE/AGENT & ACCEPTANCE*

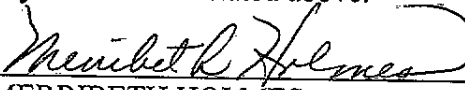
4.01 The initial registered office of the Corporation is at **10014 N. Dale Mabry Hwy., Suite 101, Tampa, Fl. 33618**, with its mailing address of **P.O. Box, 273080, Tampa, Fl. 33688-3080.**

4.02 The initial registered agent at the registered office of the Corporation is **MERRIBETH HOLMES.**

4.03 **Acceptance of registered agent appointment:**

**ARTICLES OF INCORPORATION - LAW OFFICE OF MERRIBETH HOLMES, P.A.**  
(Continued)

I, MERRIBETH HOLMES, accept the appointment as registered agent of the Corporation, LAW OFFICE OF MERRIBETH HOLMES, P.A., and state that I am familiar with and accept the obligations of such position. My address is as stated above.

  
MERRIBETH HOLMES

**Article 5**

**COMMENCEMENT & DURATION**

- 5.01 The date of commencement of the Corporation is APRIL 27, 1998.
- 5.02 The term of existence of the Corporation is perpetual.

**Article 6**

**INCORPORATOR**

6.01 The name and mailing address of the incorporator of the Corporation is MERRIBETH HOLMES, P.O. Box 273080, Tampa, Fl. 33688-3080.

**Article 7**

**INITIAL BOARD OF DIRECTORS/OFFICERS**

7.01 The initial Board of Directors of the Corporation shall consist of one member, who shall also be the initial President, Vice-President, Secretary, and Treasurer: MERRIBETH HOLMES, P.O. Box 273080, Tampa, Fl. 33688-3080.

**Article 8**

**PURPOSE**

8.01 The purpose for which the Corporation is organized shall be to engage in the practice of law within the state of Florida, and to take all actions that are proper and necessary in connection with that practice.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on May 4, 1998.

  
MERRIBETH HOLMES, Esq., Incorporator

FILED  
98 MAY -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA