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Anthony Paul Penoso, P.A.
7764-1 Normandy Boulevard, Suite 1
Jacksonville, Florida, 32221-6761
904-781-1010
Fax 904-781-8282

Attorney at Law
Anthony Paul Penoso, Esq.
Adm FL

June 23, 1998

Of Counsel
Wade M. Rolle, Esq.
Adm FL & GA

Florida Department of State POB 6327 Tallahassee, Florida 32314

RE: The Law Centers

Ref. Num W98000014103

Dear Sharon Davis,

Thank you for the nice letter of June 19, 1998.

Enclosed are the corrections. Any questions, please call me.

Thank you.

Anthony Paul Penoso

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

ANTHONY P. PENOSO, PA 7764-1 NORMANDY BLVD., #1 JACKSONVILLE, FL 32221

SUBJECT: THE LAW CENTERS OF ANTHONY PAUL PENOSO, P.A.

Ref. Number: W98000014103

We have received your document for THE LAW CENTERS OF ANTHONY PAUL PENOSO, P.A. and your check(s) totaling \$71.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The specific nature of business of the professional association must be stated in the document.

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) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 298A00033982



- 1. The name of the corporation is: The Law Centers of Anthony Paul Penoso, P.A. an "S" Corporation. Section 1244 stock. The Business is engaged in the practice of law. This is a law office.
- 2. The principal place of business and mailing address of the corporation

is:

7764-1 Normandy Blvd., Jacksonville, Florida 32221.

- 3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.
- 4. The registered agent of the corporation is Anthony Paul Penoso, 7764-1 Normandy Blvd, Jacksonville, Florida 32221.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows: Anthony Paul Penoso, 7764-1 Normandy Blvd. Jacksonville, Florida 32221.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation Anthony Paul Penoso, Esq., whose address is: 7764-1 Normandy Blvd., Jacksonville, Florida 32221. Dated: June //_ 1998.

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

Dated: June 16, 1998.

State of Florida

Registered Agent

this 16th day of June 1998.