

La Belle & Associates, P.A.

Attorneys & Counselors At Law

P980000071824

August 13, 1998

The Honorable Sandra Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Re: La Belle & Staunton, P.A.

Dear Secretary Mortham:

Please find enclosed the original articles of incorporation for the above-referenced corporation, along with a copy of the same. I have also enclosed a check in the amount of \$122.50, which is calculated as follows:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	<u>\$35.00</u>

TOTAL:	<u>\$122.50</u>
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Please file the original enclosed articles of incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Linda J. Talbot

Linda J. Talbot,
Legal Assistant

Princ
8/18/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Principal
Office:

3446 Lake Drive • Palm Harbor, Florida, USA 34683
Phone: 813.784.9494 • Fax: 813.781.0013

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

1. Name: The name of the corporation is La Belle & Staunton, P.A.
2. Principal Office/Mailing Address. The principal office of the corporation is 3446 Lake Drive, Palm Harbor, Florida, 34683. The mailing address is the same.
3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
4. Purpose. The corporation is organized to engage in the practice of law.
5. Shares. The number of shares the corporation is authorized to issue is one thousand (1,000) shares.
6. Initial Registered Office and agent. The name and street address of the initial registered agent and office of this corporation is:

Richard D. La Belle, III, Esquire
3446 Lake Drive
Palm Harbor, Florida 34683

7. Incorporator. The name and address of each Incorporator is:

Richard D. La Belle, III, Esquire
3446 Lake Drive
Palm Harbor, Florida 34683

8. Initial Board of Directors. The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Richard D. La Belle, III, Esquire
3446 Lake Drive
Palm Harbor, Florida 34683

John W. Staunton, Esquire
3446 Lake Drive
Palm Harbor, Florida 34683

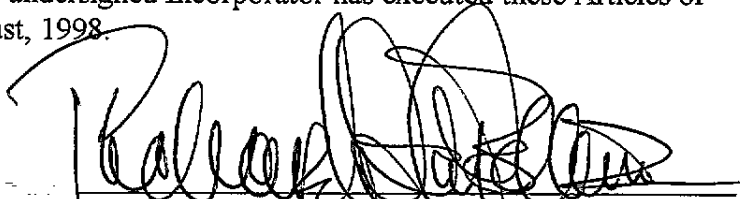
9. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

10. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of August, 1998.


Richard D. La Belle, III, Incorporator

STATE OF FLORIDA :

COUNTY OF PINELLAS :

Sworn to and subscribed before me this 12th day of August, 1998, by Richard D. La Belle, III, as Incorporator of La Belle & Staunton, P.A.

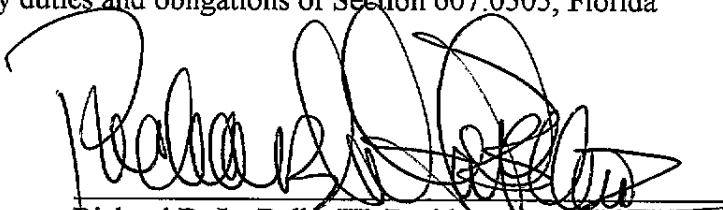
NOTARY PUBLIC - STATE OF FLORIDA
LINDA J. TALBOT
COMMISSION # CC636626
EXPIRES 4/8/2001
BONDED THRU ASA 1-888-NOTARY1


Linda J. Talbot, Notary Public, State of Florida

Personally known X or produced identification _____

Type of identification produced _____

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.


Richard D. La Belle, III, Resident Agent