

P98000090978

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Willa M. Russell, P.A.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert</u>	EFFECTIVE DATE <u>10-23-98</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:12

RECEIVED
98 OCT 26 AM 10:56
DIVISION OF CORPORATIONS

OCT 26 1998

ARTICLES OF INCORPORATION

OF

WILLA M. RUSSELL, P.A.

98 OCT 26 PM 2:12

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DIVISION OF CORPORATIONS

The undersigned who is duly licensed to practice law in the State of Florida, for the purposes of forming a Professional Corporation under Florida's Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is WILLA M. RUSSELL, P.A.

Article II - Duration

The term of existence of the corporation is perpetual, commencing on October 23, 1998.

EFFECTIVE DATE
10-23-98

Article III - Purpose

The purpose for which the corporation is organized is to practice the profession of law.

Article IV - Principal Office

The address of the principal office of the corporation in this State is 15950 Bay Vista Drive, Suite 230, Clearwater, Florida 33760. Principal mailing address is

Post Office Box 17369, Clearwater, Florida 33762.

Article V - Registered Office

The address of the initial registered office of the corporation is 15950 Bay Vista Drive, Suite 230, Clearwater, FL 33760.

The initial registered agent at such address is Willa M. Russell.

Article VI - Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 common Shares of \$1.00 par value capital stock.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Article VII - Capital

The minimum amount of capital with which the corporation shall begin business is \$100.00.

Article VIII - Directors

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and address of the member of the first Board of Directors is: Willa M. Russell, P.O. Box 17369, Clearwater, Florida 33762.

Article IX - Incorporator

The name and post office address of the incorporator and the number of shares

subscribed is:

Willa M. Russell
P.O. Box 17369
Clearwater, FL 33762

100 shares

Article X - Indemnification

The corporation shall indemnify any officer or director to the full extent of the law.

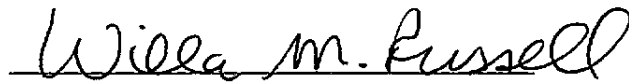
Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

Article XI - Sub-Chapter "S"

This corporation hereby elects Sub-Chapter "S" tax status.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on October 21, 1998.


WILLA M. RUSSELL

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on October 21, 1998, by Willa M. Russell, who is personally known to me.

Renee D. Todd
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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

Willa M. Russell
WILLA M. RUSSELL

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