

P98000091159

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CARON SPEAS, P.A.


100002664241--2
-10/15/98--01022--010
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for CARON SPEAS, P.A. together with a check for one hundred twenty two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P. A.
15150 N.W. 79 Court, Suite 195
Miami Lakes, FL 33016
(305) 362-1841

FILED
98 OCT 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 27 1998
W98-23621



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

KENNETH W MCCOY, P A
15150 NW 79 CT
SUITE 195
MIAMI LAKES, FL 33016

SUBJECT: CARON SPEAS, P.A.
Ref. Number: W98000023621

We have received your document for CARON SPEAS, P.A. and your check(s) totaling \$122.50. 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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 798A00051464

ARTICLES OF INCORPORATION

OF

CARON SPEAS, P.A.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

CARON SPEAS, P.A.

407 FRONT STREET
P.O. BOX 89
WELAKA, FLORIDA 32193-0089

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED
ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ATTORNEY AT LAW.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF
FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

CARON SPEAS
407 FRONT STREET
P.O.BOX 89
WELAKA, FLORIDA 32193-0089

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

407 FRONT STREET
P.O.BOX 89
WELAKA, FLORIDA 32193-0089

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

CARON SPEAS

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS
EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS 17th DAY
OF October 1998.

✓ Caron Speas
INCORPORATOR

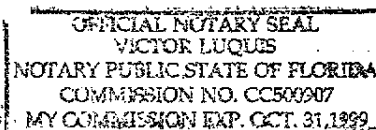
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC,
AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET
FORTH HEREIN ABOVE, PERSONALLY APPEARED CARON SPEAS, WHO PRODUCED
THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER 5120 105 52 811 0
_____, KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION OF CARON SPEAS P.A. AND HE/
SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS 7 DAY
OF oct 1998.

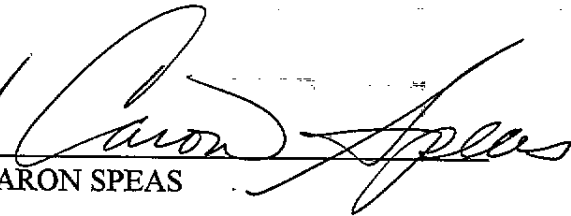
✓ Victor Luques
NOTARY PUBLIC



REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT
FOR CARON SPEAS P.A. AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID
CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION
AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN
ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT WELAKA, PUTNAM COUNTY, FLORIDA, ON THIS 7th
DAY OF ~~10th~~ October 1998.

✓ 
CARON SPEAS

FILED
98 OCT 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA