THE WHITTEMORE LAW GROUP, P.A.

ATTORNEYS AT LAW

One Beach Drive Southeast, Suite 205 St. Petersburg, Florida 33701 Tel. (727) 821-8752 Fax (727) 821-8324

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SENT VIA FEDERAL EXPRESS

November 23, 1998

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****122.50 *****78.75

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Thomas C. Roberge, P.A. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$122.50 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely wars,

KENT G'WHITTEMORE

KGW/bw Encs.

cc: Client

13:04 OF CORPORATIONS

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ARTICLES OF INCORPORATION OF THOMAS C. ROBERGE, P.A.

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DIVISION OF CORPORA

WE, the undersigned, all of whom are licensed to practice public accounting, hereby associate ourselves together for the purpose of forming a professional comparation under Chapters 621 and 607 under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is THOMAS C. ROBERGE, P.A..

ARTICLE II DURATION

EFFECTIVE DATE

The term of existence of this Corporation shall commence on the 23rd day of November, 1998, and shall be perpetual.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the practice of public accounting and to engage in any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 220, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Thomas C. Roberge.

ARTICLE VI PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is Suite 220, One Beach Drive SE, St. Petersburg, Florida 33701.

ARTICLE VII CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

ARTICLE VIII DIRECTORS

The initial Board of Directors of this Corporation shall consist of two (2) members whose names and addresses are:

<u>Name</u> <u>Address</u>

Thomas C. Roberge One Beach Drive SE, Suite 220

St. Petersburg, FL 33701

Cynthia Roberge One Beach Drive SE, Suite 220

St. Petersburg, FL 33701

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX INCORPORATORS

The name and address of the Incorporator is:

Name Address

Thomas C. Roberge Suite 220

One Beach Drive SE St. Petersburg, FL 33701 IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

THOMAS C. ROBERGE

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 33 day of November, 1998, by THOMAS C. ROBERGE, who is personally known to me or who has produced a Florida driver's license.

Signature of Notary Public

Print Name: <u>KENT G. WHITTEMORE</u>
Commission No Notary Public, State of Florida
My Commission Control Expires Dec. 18, 1999

No. CC519156

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with §48.091, Florida Statutes:

THOMAS C. ROBERGE, P.A., a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 220, St. Petersburg, Pinellas County, Florida 33701, has named THOMAS C. ROBERGE, located at said registered office, as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas C. Roberge	President	One Beach Drive SE, Suite 220 St. Petersburg, FL 33701
Cynthia Roberge	Vice President/ Secretary/ Treasurer	One Beach Drive SE, Suite 220 St. Petersburg, FL 33701
DIDECTOR		

<u>DIRECTORS:</u>

Thomas C. Roberge

Cynthia Roberge

Name

<u>Address</u>

One Beach Drive SE, Suite 220 St. Petersburg, FL 33701

One Beach Drive SE, Suite 220 St. Petersburg, Florida 33701

By:

CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

REGISTERED AGENT

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