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December 7, 1998

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-12/11/98--01061--004
*****70.00 *****70.00

EFFECTIVE DATE
1-4-99

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98DEC 11 AM 11:16

Re: Incorporation of John T. Ossi, P.A.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$70.00. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

APW

Anthony P. Prieto

APP:md
Enclosure

12-H
175

**ARTICLES OF INCORPORATION
OF**

JOHN T. OSSI, P.A.

FILED STATES
SECRETARY OF CORPORATIONS
98 DEC 11 AM 11:17

ARTICLE I

NAME

EFFECTIVE DATE

1-4-99

The name of this Corporation is:

JOHN T. OSSI, P.A.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual. The effective date of this corporation will be January 4, 1999.

ARTICLE III

PURPOSE

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

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4144 N. Armenia Avenue, Suite 350, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is **JOHN T. OSSI**.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred(100), all of which shall be common shares with par value of \$1.00.

ARTICLE VI

CAPITAL

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars(\$500.00).

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

is as follows:

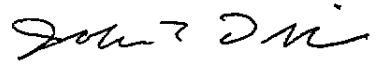
ARTICLE VIII

INCORPORATORS

The name and post office address of the incorporator is JOHN T. OSSI, 4144 N. Armenia Avenue, Suite 350, Tampa, Florida 33607.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of December, 1988.

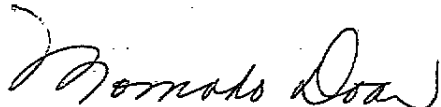
I ACCEPT DESIGNATION AS REGISTERED AGENT.


JOHN T. OSSI / REGISTERED AGENT

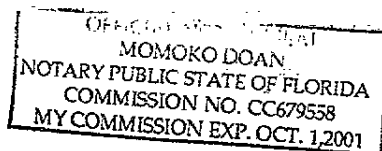
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN T. OSSI, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Tampa, said County and State, this 7th day of December, 1998.


Notary Public - State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 11 AM 11:17