

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 091209 7161537

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 7, 1999

ORDER TIME: 12:04 PM

ORDER NO. : 091209-005 100002733501--6

CUSTOMER NO: 7161537

CUSTOMER: Carl D. Motes, Esq

MOTES & SEARS P.A.

MOTES & SEARS P.A.

Suite 203, 180 N. Park Ave.

Winter Park, FL 32789

DOMESTIC FILING

NAME: CARL D. MOTES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

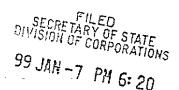
XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION Of CARL D. MOTES, P.A.



ARTICLE I CORPORATE NAME

The name of the Corporation is **CARL D. MOTES, P.A.** The principal address of the corporation is 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE II

PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice therein.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 25 South Magnolia Avenue, Orlando, Florida, 32801; and the name of its initial registered agent at such address is Carl D. Motes.

ARTICLE IV AUTHORIZED CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Cent (\$0.01) par value common stock; provided, however, that shares of the common stock of the corporation shall be issued only to individuals who are duly licensed to render services as an attorney at law under the laws of the State of Florida and no shareholder of the corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of this corporation. No shareholder of

this corporation shall enter into a voting trust agreement or other agreement vesting another person with the authority to exercise his voting powers of any or all of his stock.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows: Carl D. Motes; 25 South Magnolia Avenue, Orlando, Florida, 32801.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5th day of January, 1999.

Carl D. Motes

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Carl D. Motes, P.A.

Carl D. Motes

SECRETARY OF STATE DIVISION OF CORPORATIONS