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TELEPHONE (904) 252-6408
FAX (904) 255-9068

LAWRENCE W. BORNES
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

January 25, 1999

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****122.50 ****78.75

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

RE: Lawrence W. Bornes, P.A.

Enclosed please find corrected Articles of Incorporation as requested.

Our address and telephone number are on this letterhead.

Yours very truly,
Rita L. Clarke
Rita L. Clarke
Legal Assistant
rc
enclosure per above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 4:25

789,630,255,2550
W99-1588



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

RITA L. CLARK, L.A.
LAWRENCE W. BORNES, ESQ.
412 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: LAWRENCE W. BORNES, P.A.
Ref. Number: W99000001588

We have received your document for LAWRENCE W. BORNES, 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):

The specific nature of business of the professional association must be stated in the document.

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.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00002904

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 28 PM 4:25

ARTICLES OF INCORPORATION
OF
LAWRENCE W. BORNS, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAWRENCE W. BORNS, P.A.

The address of the principal office of this corporation shall be 412 N. Halifax Avenue, Daytona Beach, Florida, 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation., specifically the practice of law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 412 N. Halifax Avenue., Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Lawrence W. Borns.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	Lawrence W. Borns 412 N. Halifax Avenue Daytona Beach, Florida 32118
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ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lawrence W. Borns
412 N. Halifax Avenue
Daytona Beach, Florida 32118

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such

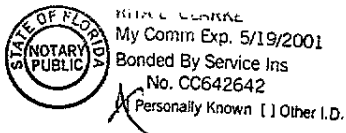
powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

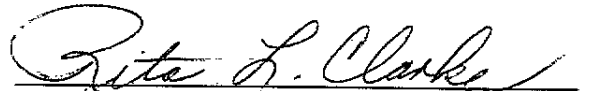
IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 1st day of January, 1999.


Lawrence W. Borns

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 1st day of January, 1999, by Lawrence W. Borns, who is personally known to me and who did take an oath.




Print Name: Rita L. Clarke
Notary Public State of Florida

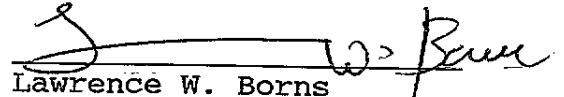
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, Lawrence W. Borns, P.A., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Daytona Beach, Volusia County, State of Florida has named Lawrence W. Borns located at 412 N. Halifax Avenue, Daytona Beach, Florida 32118, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate,

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Lawrence W. Borns
REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS
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