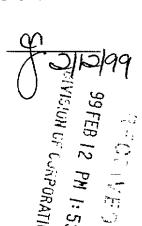


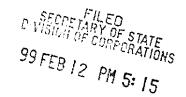
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AUTHORIZATION BY PHONE TO CORRECT Corp Nane

DATE 2/17/99 DOC. EXAM...



ARTICLES OF INCORPORATION OF LAW OFFICE of



THOMAS P. McLENNON, Professional Association

Article I - Name

The name of this corporation is: LAW OFFICE OF THOMAS P. McLENNON, Professional Association.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized under Chapter 621, Florida Statutes (1997) for the sole and specific purpose of rendering professional legal service and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed to render professional legal services in the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1861 Placida Road, Suite 205, Englewood, FL 34223, and the name of the initial registered agent of this corporation at that address is Thomas P. McLennon.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Thomas P. McLennon 260 N. Oxford Drive Englewood, FL 34223

<u>Article VIII - Incorporator</u>

Thomas P. McLennon 260 N. Oxford Drive Englewood, FL 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors, and the Shareholders.

<u>Article X - Indemnification</u>

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11th day of February, 1999.

THOMAS P. MCLENNON

SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 12 PM 5: 15

STATE OF FLORIDA

ss:

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this day of February, 1999, by THOMAS P. McLENNON, who is personally known to me.

N. BUNNY B. JOHNSON
Notary Public, State of Florida
My Consu. expires July 16, 1999
No. CC 480764
Bonded Thru Official Motory Service
1-(800) 723-0121

Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That LAW OFFICE of THOMAS P. McLENNON, Professional Association, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named THOMAS P. McLENNON, 1861 Placida Road, Suite 205, Englewood, FL 34223, 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 and agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

THOMAS P

McLENNON