



THE UNITED STATES  
CORPORATION  
COMPANY

999000014273

ACCOUNT NO. : 072100000032

REFERENCE : 133605 9628A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1999

ORDER TIME : 12:11 PM

ORDER NO. : 133605-005

CUSTOMER NO: 9628A

CUSTOMER: Thomas P. McLennon, Esq  
WELLBAUM & MCLENNON  
WELLBAUM & MCLENNON  
Suite B  
1160 South McCall Road  
Englewood, FL 34223

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-02/12/99--01063--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: LAW OFFICE OF THOMAS P.  
MCLENNON, PA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Jeanine Reynolds GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 2/17/99

DOC. EXAM. gf

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

gf 2/12/99  
DIVISION OF CORPORATIONS  
99 FEB 12 PM 1:50  
RECEIVED

ARTICLES OF INCORPORATION  
OF  
LAW OFFICE  
of  
THOMAS P. McLENNON,  
Professional Association

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

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

Article VIII - Incorporator

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.

Article X - Indemnification

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB 12 PM 5:15

STATE OF FLORIDA       )  
                              )  
COUNTY OF CHARLOTTE   ) ss:

11th 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*  
\_\_\_\_\_  
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 Statutes, 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*  
\_\_\_\_\_  
THOMAS P. McLENNON