

P99000017976

DANIEL G. DRAKE

417 Overland Drive · Brandon, Florida 33511 · Tel: 813.662.1536 · Fax: 813.657.0859

February 17, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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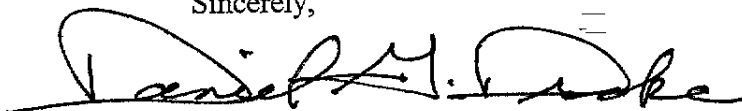
Re: Daniel G. Drake, P.A.

Dear Department of State:

Enclosed please find (1) the signed original Articles of Incorporation for Daniel G. Drake, P.A., (2) the executed Acceptance of Appointment as Registered Agent for Daniel G. Drake, P.A., and (3) a check payable to the Department of State in the amount of \$87.50. That amount represents \$70.00 for the filing fees, \$8.75 for a certified copy of the articles, and \$8.75 for a certificate of status.

If you encounter any problems with the filing of the articles or complying with any other requests contained herein, please do not hesitate to call me at (813) 662-1536. Thank you in advance.

Sincerely,



Daniel G. Drake

Enclosures

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99 FEB 22 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DANIEL G. DRAKE, P.A.
A PROFESSIONAL CORPORATION**

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be "Daniel G. Drake, P.A."

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation is:

417 Overland Drive
Brandon, Florida 33511

ARTICLE III

DURATION

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE IV

PURPOSE

The purpose for which this Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE V

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one-hundred (100), all which shall be common shares and having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED AGENT AND OFFICE

The name and address of this Corporation's initial registered agent and office in Florida is:

Daniel G. Drake
417 Overland Drive
Brandon, Florida 33511

ARTICLE VII
PROFESSIONAL SERVICES

The professional services of this Corporation shall be rendered only through officers, employees, and agents who are licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the rules of conduct pertaining to the practice of law.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of this Corporation is:

Daniel G. Drake
417 Overland Drive
Brandon, Florida 33511

ARTICLE IX
DIRECTORS

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

The name and street address of the member of the initial Board of Directors is:

Daniel G. Drake
417 Overland Drive
Brandon, Florida 33511

ARTICLE X
VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of this Corporation.

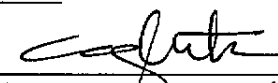
IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 18 day of FEBRUARY, 1999.

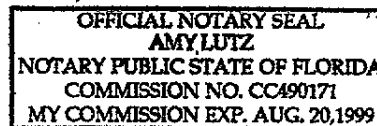

Daniel G. Drake, Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 18th day of February, 1999 by Daniel G. Drake who is personally known to me or who has produced _____ as identification.


Print, Type of Amy Lutz
Stamp Name:
Notary Public, State of Florida



**DANIEL G. DRAKE, P.A.
A PROFESSIONAL CORPORATION**

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Daniel G. Drake, Registered Agent

Date: FEBRUARY 18, 1999

FILED
99 FEB 22 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA