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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 154921 7178536

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 3, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 154921-005

CUSTOMER NO: 7178536

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-03/03/99--01039--016
*****78.75 *****78.75

CUSTOMER: Holly A. Harmon, Esq
HOLLY A. HARMON, P.A.
HOLLY A. HARMON, P.A.
Suite 250
4001 Tamiami Trail North
Naples, FL 34103

RECEIVED
99 MAR -3 AM 11:21
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: HOLLY A. HARMON, P.A.

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: Janna Wilson

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
HOLLY A. HARMON, P.A.**

The undersigned incorporator of these Articles of Incorporation, being duly licensed to practice law in the State of Florida, hereby forms a for profit professional service corporation (the "Corporation") pursuant to the provisions of Chapters 607 and 621, Florida Statutes and other applicable and governing laws of the State of Florida.

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name of the Corporation is HOLLY A. HARMON, P.A., and its principal place of business and mailing address is 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103

**ARTICLE II
NATURE AND PURPOSE OF BUSINESS**

The Corporation may engage or transact in every phase and aspect of the practice of law and rendering of professional legal services. In addition, the Corporation may invest funds of the Corporation in real estate, stocks, bonds or any other type of investments, and own real and personal property of any kind necessary or reasonable for the practice of law and rendering of professional legal services.

**ARTICLE III
CAPITAL STOCK AND SHAREHOLDERS**

The maximum aggregate number of shares which the Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE DOLLAR (\$1.00). None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV
INITIAL DIRECTOR

The Corporation shall initially have one (1) director. The name and street address of the person of the initial director, who shall serve as a member of the Board of Directors for the first year of the Corporation's operation, or until the election of said director's successor is elected or appointed is as follows:

<u>Name</u>	<u>Address</u>
Holly A. Harmon	4001 Tamiami Trail North, Suite 250 Naples, Florida 34103

ARTICLE V
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successor is designated or appointed by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Secretary and Treasurer	Holly A. Harmon	4001 Tamiami Trail North, Suite 250 Naples, Florida 34102

ARTICLE VI
INCORPORATOR

The sole incorporator of the Corporation is Holly A. Harmon, whose address is 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103, and the name of the initial registered agent of the

Corporation at that address is Holly A. Harmon.

ARTICLE VIII
PRINCIPAL OFFICE

The address of the principal office of the Corporation is 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103.

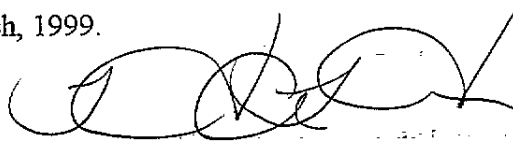
ARTICLE IX
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE X
ELECTION OF SUBCHAPTER S

The Corporation may elect Subchapter S for taxation purposes upon consent of the shareholder(s).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of March, 1999.

A handwritten signature in black ink, appearing to read 'Holly A. Harmon', is written over a horizontal line.

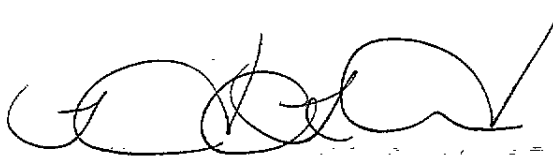
Holly A. Harmon, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

THAT HOLLY A. HARMON, P.A., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103, has named Holly A. Harmon, located at 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 2, 1999



Holly A. Harmon

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