

P99000020874

DAVID R. SPITZNAGEL

ATTORNEY AT LAW

99228 Overseas Highway

Key Largo, FL 33037

(305) 451-1234

Phone & Fax

Licensed in:

Florida

Missouri

February 17, 1999

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

RE: Articles of Incorporation of DAVID R. SPITZNAGEL, P.A.

Dear Sir/Madam:

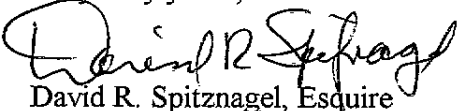
Enclosed please find the original and one copy of the Articles of Incorporation for DAVID R. SPITZNAGEL, P.A..

Also enclosed is a check in the amount of \$122.50 which represents your filing fee of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation in the enclosed self addressed stamped envelope.

If I may provide any further information to you with regard to this matter, please contact me at your earliest convenience.

Very truly yours,

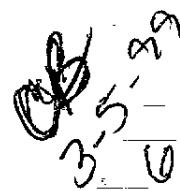

David R. Spitznagel, Esquire

DRS/dms
Enclosures

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Response Art IV
DATE 2-25-99
DOC. EXAM OB

500002783385--9
-02/22/99--01128--003
****122.50 *****78.75

FILED
99 MAR -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

DAVID R. SPITZNAGEL, ESQ.
99228 OVERSEAS HWY.
KEY LARGO, FL 33037

SUBJECT: DAVID R. SPITZNAGEL, P.A.
Ref. Number: W99000004715

We have received your document for DAVID R. SPITZNAGEL, 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):

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.

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

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00008730

**ARTICLES OF INCORPORATION
OF**

DAVID R. SPITZNAGEL, P.A.

ARTICLE I - NAME

The name of the corporation is:

DAVID R. SPITZNAGEL, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 and Chapter 621, Florida Statutes, as now exists or may after be amended. The specific nature of the professional association is the general practice of law in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

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99 MAR -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

304 St. Thomas Ave.
Key Largo, Florida 33037

ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be David R. Spitznagel, Esq.,
304 St. Thomas Ave., Key Largo, Florida 33037.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

David R. Spitznagel
304 St. Thomas Ave.
Key Largo, Florida 33037
and that David R. Spitznagel, is an Attorney at Law, in good standing and licensed with
the State of Florida, and his Florida Bar identification number is 002933

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in
these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board
of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on the 17th day of February, 1999.


David R. Spitznagel

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 17th day of ~~November, 1995~~ FEBRUARY 1999 by David R. Spitznagel (L) who is personally known to me or () produced _____ as identification.

NOTARY PUBLIC:

Signature

Russell H Cullen

Print Name

State of Florida at Large
My Commission Expires:

(Seal)



RUSSELL H. CULLEN, JR.
COMMISSION # CC633897
EXPIRES MAY 28, 2001
BONDED THROUGH
ATLANTIC BONDING CO INC

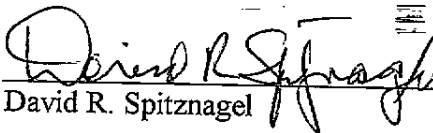
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section 48.091 and Section 607.0501, Florida Statutes:

David R. Spitznagel is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 304 St. Thomas Ave., Key Largo, Monroe County, State of Florida, names as its agent to accept service of process within this State: David R. Spitznagel, 304 St. Thomas Avenue, Key Largo, Florida 33037.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


David R. Spitznagel

Date: 2-17-98

FILED
99 MAR -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA