

Law Offices
SANDRA J. AUGUSTINE
Ocala National Bank Building
108 North Magnolia Avenue, Suite 404
Ocala, Florida 34475

Phone: (352) 620-0310
Fax: (352) 351-0470

Reply To:
Post Office Box 6733
Ocala, Florida 34478

P99000021664

February 25, 1999

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****122.50 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

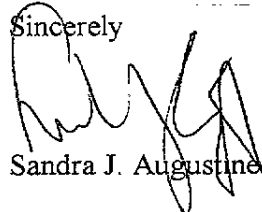
In Re: Incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy. Please return the certified copy to me at the address shown on this letterhead.

Thank you in advance for your attention in this matter.

Sincerely



Sandra J. Augustine

SJA:km

Enclosures (as stated above)

99 FEB 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

599-1090
MAR 2 1999




FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 1999

SANDRA J. AUGUSTINE, ESQUIRE
OCALA NATIONAL BANK BUILDING, SUITE 404
108 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

SUBJECT: SANDRA J. AUGUSTINE, P.A.
Ref. Number: W99000005064

We have received your document for SANDRA J. AUGUSTINE, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00009484

*Pursuant to my conversation with Bobby in your office,
enclosed are corrected articles, with an effective
date of 2/21/99 (5 days prior to your receipt?)*

*Thank you
Dana Calloway*

FILED
99 FEB 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SANDRA J. AUGUSTINE, P.A.**

The undersigned, desiring to form a corporation in accordance with Chapters 607, Florida Statutes, the Florida General Corporation Act, and Chapter 621, Florida Statutes, the Professional Service Corporation Act, adopts and files the following Articles of Incorporation.

**Article One
NAME**

The name of this corporation shall be:
SANDRA J. AUGUSTINE, P.A.

**Article Two
DURATION**

This corporation is to exist PERPETUALLY, commencing at 12:01 a.m., February 21, 1999.

**Article Three
NATURE OF BUSINESS**

The general NATURE OF THE BUSINESS to be transacted by this corporation is to engage in every aspect and phase of the business of rendering services to the general public and to do all things in connection therewith that are customarily done by licensed attorneys at law under the laws of the State of Florida and in accordance with Chapter 621, Florida Statutes ("The Professional Service Corporation Act"), provided however, that such professional services shall be rendered only through officers, agents and employees who are duly licensed under the laws of Florida to practice law or work under licensed practitioners.

In addition to the above the corporation shall have the power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property to include but not be limited to franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the assets of any other corporation or business entity and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise any and all of the rights, powers and privileges of ownership to include but not limited to the right to vote such stock;

(5) to limit the liability of the shareholders of this corporation so that the personal liability of the shareholders of this corporation shall be no greater in any aspect than that of a shareholder/employee of a corporation organized under Chapter 608 of the Florida Statutes;

(6) to do all and everything necessary and proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the purposes enumerated in these articles of incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects of this corporation to such extent as a corporation organized under Chapter 621, Florida Statutes, may now or hereafter lawfully do;

(7) to engage in any and all other related activity and/or business whatever permitted under the laws of the United States and of the State of Florida.

**Article Four
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with an initial par value of one and no hundredths (\$1.00) dollar per share. The par value of such stock may be adjusted from time to time by corporate resolution and dividends may be declared and distributed by the corporation to the respective shareholders of record at the total discretion of the board of directors of the corporation.

**Article Five
SHAREHOLDERS OF CAPITAL STOCK**

The name and address of each shareholder of the capital stock of this corporation together with the number of shares and value thereof is as follows:

NAME AND ADDRESS	TOTAL SHARES	VALUE
SANDRA J. AUGUSTINE 108 N. Magnolia Avenue, #404 Ocala, Florida 34475	100	\$100.00

**Article Six
PREEMPTIVE RIGHTS**

Each and every shareholder, upon the sale for cash and/or other consideration of any new stock of this corporation of the same class and/or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

**Article Seven
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and mailing addresses of the principal office of this corporation are:

Street Address: 108 N. Magnolia Avenue, #404
Ocala, Florida 34475

Mailing Address: Post Office Box 6733
Ocala, Florida 34478

The corporation has designated as its registered agent to accept service of process:

SANDRA J. AUGUSTINE

**Article Eight
INCORPORATORS**

The name and street address of each incorporator of this corporation is:

SANDRA J. AUGUSTINE
108 N. Magnolia Avenue, #404
Ocala, Florida 34475

**Article Nine
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time through by-laws and/or corporate resolution adopted and executed by the shareholders, but shall never be less than one (1). The name and address of each initial director of this corporation is:

SANDRA J. AUGUSTINE
108 N. Magnolia Avenue, #404
Ocala, Florida 34475

**Article Ten
BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the shareholders.

**Article Eleven
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.

**Article Twelve
INDEMNIFICATION**

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or enacted after this date.

**Article Thirteen
LIMITATION OF SHAREHOLDER SUITS**

Shareholders shall not have any cause of action against any officers, directors, or agents of the corporation as result of any action taken, or, as result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this article shall be inapplicable in any other circumstances and the courts of the State of Florida are hereby granted the specific authority to restructure this article, on a case by case basis or generally, as required, to most fully give legal effect to its intent.

**Article Fourteen
SPECIAL PROVISIONS**

The following SPECIAL PROVISIONS that shall be applicable to this corporation are:

- (1) that the fiscal year of the corporation shall be JANUARY 1, through DECEMBER 31; and
- (2) that under the provisions of Section #1372 and Subchapter "S" of the Internal Revenue Cod of 1986, as amended, the corporation hereby elects to be treated as an electing small business corporation; and
- (3) that the corporation shall sell and issue shares of its common stock in accordance with Section #1244 of the Internal Revenue Code of 1986, as amended.

IN WITNESSES WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19 day of February, 1999.

Sandra J. Augustine

SANDRA J. AUGUSTINE

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDRA J. AUGUSTINE, known to be and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State and County aforesaid, this 20 day of February, 1999.



KARI P MONROE
My Commission CC537135
Expires Mar. 04, 2000

Kari P. Monroe

Notary Public
State of Florida at Large

ACKNOWLEDGEMENT

Having been named as registered agent for SANDRA J. AUGUSTINE, P.A., at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Sandra J. Augustine

SANDRA J. AUGUSTINE
FBN: 0546968

FILED
99 FEB 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA