

P99000021710

Marcie B. Leavitt
850 S. Tamiami Trail
432
Sarasota, FL 34236

February 24, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

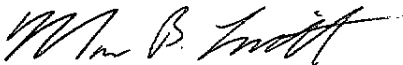
Dear Sir/Madam:

Enclosed for filing, please find an Original and one copy of our Articles of Incorporation for the law firm of Franzone-Davis & Leavitt, P.A. Please return the copy in the self addressed stamped envelope.

Also enclosed in the filing fee in the sum of seventy dollars and 00/100 (\$70.00).

Thank you for your kind attention to this matter.

Sincerely,



Marcie B. Leavitt
Encl.

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-03/04/99-01083-018
*****70.00 *****70.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-9-99
4

ARTICLES OF INCORPORATION
OF
FRANZONE-DAVIS & LEAVITT, P.A.

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Franzzone-Davis & Leavitt, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

537 Tenth Street West
Bradenton, Florida 34205

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

ARTICLE IV

PURPOSE

The specific purpose for which this corporation is organized is to engage in the practice of law within the state of Florida as a "professional corporation."

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value common stock.

ARTICLE VI

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in stock herein issued or hereafter issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:

Marcie B. Leavitt, Esquire
537 Tenth Street West
Bradenton, Florida 34205

ARTICLE 8

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in a manner provided by the by-laws of the corporation, but shall never be less than one.

The initial directors of this corporation shall be the incorporators named below under Article IX.

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Marcie B. Leavitt, Esquire
537 Tenth Street West
Bradenton, FL 34205

Alisa Franzone-Davis, Esquire
537 Tenth Street West
Bradenton, FL 34205

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of February, 1999.

Marcie B. Leavitt
Marcie B. Leavitt

2/19/99
Date

Alisa Franzone-Davis
Alisa Franzone-Davis

2-19-99
Date

STATE OF FLORIDA

SS

COUNTY OF SARASOTA



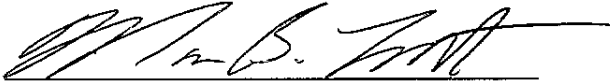
Alisha Pitts
MY COMMISSION # 66643379 EXPIRES
APR 29, 2001
BONDED THRU TROY FAY INSURANCE, INC.

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Marcie B. Leavitt and Alisa Franzone-Davis, known to me and known by me to be the persons who executed the forgoing Articles of Incorporation.

Sworn to and subscribed before me this 19th day of February, 1999.

Alisha Pitts
Notary Public, State of Florida

Having been named as registered agent and to accept service of process for the above stated corporation at the place designaated in this certificate, I hereby 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.



Marcie B. Leavitt, Esquire/Registered Agent

2/19/99
Date

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99 MAR -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA