



Law Offices of
Joseph M. Williams

1302 S. Collins St., Ste. C • Plant City, FL 33566
(813) 719-6605 • (813) 719-6410 • Fax (813) 717-9808

Mailing Address:
P. O. Box 1296
Plant City, FL 33564

Tuesday, March 02, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****78.75

SUBJECT: LAW OFFICES OF TIFFANY S. CRAIG

Enclosed is an original and three (3) copies of articles of incorporation and bylaws and a check in the amount of \$122.50 (Filing Fee & Certified Copy).

If you should have any questions or requests regarding this filing, call at your earliest convenience. I may be reached between the hour of 9 a.m. to 5 p.m. at (813) 719-6605.

Sincerely,

Tiffany S. Craig
Tiffany S. Craig

3-11
1999

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF TIFFANY S. CRAIG, P.A.**

The undersigned subscriber of these Article of Incorporation, a natural person competent to contract and legally authorize to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of the corporation is LAW OFFICES OF TIFFANY S. CRAIG, P.A.

**ARTICLE II
DURATION**

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

**ARTICLE III
PURPOSE**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members

of the Florida Bar in good standing and licensed in Florida to render the service of law practicing and counseling.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Florida Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV **CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar and in good standing.

ARTICLE V **PREMPTIVE 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 share) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1302 South Collins Street, Suite C, Plant City, Florida 33566, and the name of the initial registered agent of this corporation at that address is Tiffany S. Craig.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Director(s) shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial board of Director is as follows:

Tiffany S. Craig
1302 South Collins Street, Suite C
Plant City, Florida 33566

ARTICLE VIII
SUBSCRIBERS

The name and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows: Tiffany S. Craig, 1302 South Collins Street, Suite C, Plant City, Florida 33566.

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, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI RESTRAINT OR ALIENATION

No shareholder may sell or transfer her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE XII DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon her or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the

Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

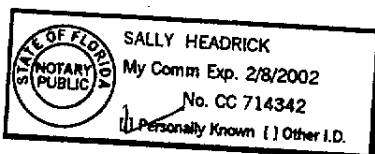
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20 day of March, 1999

By: Tiffany Craig
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Tiffany S. Craig, President of Law Offices Of Tiffany S. Craig, P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of March 1999.



Sally Headrick
NOTARY PUBLIC, State of Florida
My Commission expires:

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

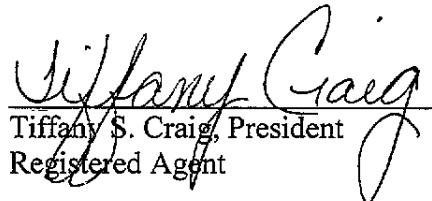
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following
is submitted:

FIRST that LAW OFFICES OF TIFFANY S. CRAIG, P.A., desiring to organize
or qualify under the laws of the State of Florida, with its principle place of business at
1302 South Collins Street, Suite C, Plant City, Florida 33566, has named Tiffany S. Craig
located at 1302 South Collins Street, Suite C, Plant City, Florida 33566, as its agent to
accept service of process within Florida.

Dated: March, 2nd, 1999.


Tiffany S. Craig, Incorporator

Having been named to accept service of process for the above named 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
performance of my duties.


Tiffany S. Craig, President
Registered Agent