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Division of Corporations 10024

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Client: 099994 Matter: 45132 COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, MARCH 18, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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FLORIDA PROFIT CORPORATION OR P.A

PETER A. RUSSO & ASSOCIATES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORMA

ARTICLES OF INCORPORATION OF

PETER A. RUSSO & ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is PETER A. RUSSO & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal office of the corporation shall be 719 Bear Creek Circle, Winter Springs, Florida 32708.

<u> ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue TWO HUNDRED (200) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hoctor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Peter A. Russo

719 Bear Creek Circle Winter Springs, Florida 32708

This document was prepared by:
James J. Hoctor, Esquire
Florida Bar Number: 865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

Barbara M. Russo

719 Bear Creek Circle Winter Springs, Florida 32708

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James J. Hoctor

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 1999.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PETER A. RUSSO & ASSOCIATES, INC.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of PETER A. RUSSO & ASSOCIATES, INC.

James J. Moctor TAILE D

James J. Moctor 100: 29

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