

TRANSMITTAL LETTER

P99000032044

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

SUBJECT: Thomas G. Tomasello, P.A.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR - 8 AM 10: 07

APPROVED
AND
FILED

FROM: Tom Tomasello
Name (Printed or typed)

1107 Terrace Street
Address

Tallahassee, FL 32303
City, State & Zip

850 - 224 - 9859
Daytime Telephone number

RECEIVED
99 APR - 8 AM 9: 56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WALK IN - WILL WAIT

200002833022--1
-04/08/99--01014--010
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ajc
4/8

**ARTICLES OF INCORPORATION OF
THOMAS G. TOMASELLO, P.A.**

1. Name. The name of the corporation is: THOMAS G. TOMASELLO, P.A.
2. Purpose. The corporation may engage in the business of carrying on a practice of law and rendering professional legal services; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property necessary for the rendering of such professional services.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have a perpetual existence. The corporation shall commence existence five (5) business days before the filing of these articles by the Secretary of State of the State of Florida.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1107 Terrace Street, Tallahassee, FL 32303, and the name of its initial registered agent at such address is THOMAS G. TOMASELLO.
6. Location. The mailing address of the corporation is 1107 Terrace Street, Tallahassee, FL 32303.
7. Management. Business of the corporation shall be managed by the stockholders through the officers of the corporation elected by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows:

THOMAS G. TOMASELLO
1107 Terrace Street
Tallahassee, FL 32303

EFFECTIVE DATE

4-1-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 AM 10:08

APPROVED
AND
FILED

8. Limitation. The Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed to practice law in the State of Florida to render the same professional services as those for which the Corporation was incorporated. However, a stockholder's personal representative or the trustee of any trust created by the stockholder may hold the stock.

The undersigned has executed these Articles of Incorporation this 8th day of April, 1999.


THOMAS G. TOMASELLO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THOMAS G. TOMASELLO, P.A.
2. The name and address of the registered agent and office is:

THOMAS G. TOMASELLO
1107 Terrace Street
Tallahassee, FL 32303

SIGNATURE: _____

(Incorporator)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 APR - 8 AM 12:08

APPROVED
AND
FILED

DATE: _____

April 8, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

SIGNATURE: _____

THG-T-16

DATE: _____

April 8, 1999