

P99 0000 35974

1048 Goodlette Road North
Suite 100
Naples, Florida 34102
(941)261-6252

March 26, 1999

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

RE: LEO C. TUCKER & ASSOCIATES, INC.


400002825214--2
-03/31/99--01055--007
*****70.00 *****70.00

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the aforementioned. Our check in the amount of \$70.00 is enclosed for the filing, and registered agent designation fees.

Thank you.

Very truly yours,


LEO C. TUCKER

Enclosures/3

SHARON

APR 21 1999

W99-8066



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

LEO C. TUCKER
1048 GOODLETTE ROAD NORTH, STE. 100
NAPLES, FL 34102

SUBJECT: LEO C. TUCKER & ASSOCIATES, INC.
Ref. Number: W99000008066

We have received your document for LEO C. TUCKER & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 999A00017064

ARTICLES OF INCORPORATION
OF
LEO C. TUCKER & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be : LEO C. TUCKER & ASSOCIATES, INC.

The principal place of business of this corporation shall be 1048 Goodlette Road North, Suite 100, Naples, Florida 34102.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1048 Goodlette Road North, Suite 100, Naples, Florida 34102, and the name of the initial registered agent of the corporation at that address is Leo C. Tucker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

Leo C. Tucker
1048 Goodlette Road North
Suite 100
Naples, Florida 34102

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leo C. Tucker, President, Vice President, Secretary & Treasurer
1048 Goodlette Road North
Suite 100
Naples, Florida 34102

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Leo C. Tucker
1048 Goodlette Road North, Suite 100
Naples, Florida 34102

X. AMENDMENTS

These Articles may be amended by majority vote of the Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand the 26th day of March, 1999.


Leo C. Tucker

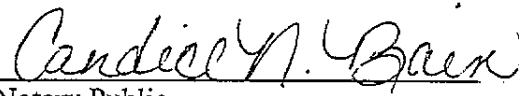
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Leo C. Tucker, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and who produced FL DRIVER'S LICENSE as identification.

26th WITNESS my hand and official seal in the State and County last aforesaid on this day of March, 1999.



Candice N. Bain
MY COMMISSION # CC706558 EXPIRES
January 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

CANDICE N. BAIN
Print Name of Notary
Certificate No. _____
My Commission Expires: _____

DISIGNATION OF REGISTERED AGENT

OF

LEO C. TUCKER & ASSOCIATES, INC.

The above named corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Naples, Collier County, Florida, has named:

LEO C. TUCKER

As its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.


LEO C. TUCKER
REGISTERED AGENT