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Anthony J. Comparetto, Esq.

Anthony J. Comparetto, Esq.

Stephen C Schroeder, Esq. Of Counsel

April 1, 1999

LOCATIONS: St. Petersburg Tampa

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*****70.00 *****70.00

phone (727) 328-7900

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

RE: ANTHONY J. COMPARETTO, ESQ., CHARTERED

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation to be filed in reference to the above. I have enclosed a check in the amount of Seventy Dollars (\$70.00) for the filing fee.

Should you have any questions regarding this matter, feel free to contact our office.

Sincerely,

Theresa C. Comparetto

Legal Assistant

Enc. Ck #1105

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 8, 1999

THERESA C. COMPARETTO 5340 CENTRAL AVENUE ST. PETERSBURG, FL 33707

SUBJECT: ANTHONY J. COMPARETTO, ESQ., CHARTERED

Ref. Number: W99000008410

We have received your document for ANTHONY J. COMPARETTO, ESQ., CHARTERED 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 specific nature of business of the professional association must be stated in the document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6929.

Letter Number: 999A00017781

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

FILED

SECKETARY OF STATE

PVISION OF CORPORATIONS

OF

99 APR 26 AM 9: 20

ANTHONY J. COMPARETTO, ESQ., CHARTERED

The undersigned, for the purpose of forming accorporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ANTHONY J. COMPARETTO, ESQ., CHARTERED principal place of business shall be 5340 Central Avenue, St. Petersburg, Florida 33707.

ARTICLE II

<u>Duration</u>

The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting and providing professional services to the public that an attorneys at law, duly licensed under the laws of the State of Florida is authorized to render. This corporation may engage and transact any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Anthony J. Comparetto, 5340 Central Avenue, St. Petersburg, Florida 33707.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Anthony J. Comparetto, 5340 Central Avenue, St. Petersburg, Florida 33707.

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

Incorporator/Registered Agent