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BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

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April 22, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: KLATT & SIVIC, P.A.

900002852769--6
-04/27/99--01023--020
*****70.00 *****70.00

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Klatt & Sivic, P.A. Also enclosed is their check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Lauren E. Merriam III
Lauren E. Merriam, III wgh

LEM/wgh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
KLATT & SIVIC, P.A.

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DIVISION OF CORPORATIONS
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The undersigned Subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
NAME

The name of the Professional Service Corporation is KLATT & SIVIC, P.A.

ARTICLE II
TERM OF EXISTENCE

The Professional Service Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE III
PURPOSE

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of law.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is 7753 S.W. State Road 200, Ocala, Florida 34476; and the mailing address of the corporation is 7753 S.W. State Road 200, Ocala, Florida 34476.

ARTICLE V
CAPITAL STOCK

The Professional Service Corporation is authorized to issue 1,000 shares of stock, all of one class, having a par value of ONE and 00/100 (\$1.00) DOLLAR per share. None of the shares of the Professional Service Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this Professional Service Corporation is:

- (A) Registered Agent: **LEONARD H. KLATT**
- (B) Registered Office: 7753 S.W. State Road 200
Ocala, Florida 34476

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the Professional Service Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of (2) members. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial members of the first Board of Directors are:

LEONARD H. KLATT
7753 S.W. State Road 200
Ocala, Florida 34476

SYBIL Y. SIVIC
7753 S.W. State Road 200
Ocala, Florida 34476

ARTICLE VIII
SUBSCRIBER

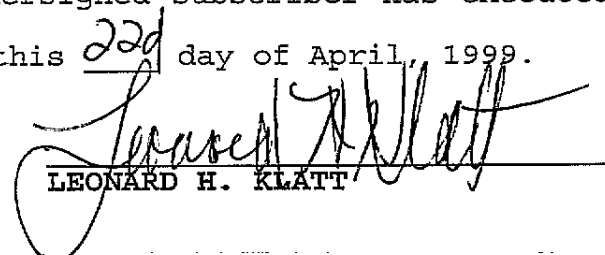
The name and address of the person signing these Articles of Incorporation as Subscriber is:

LEONARD H. KLATT
7753 S.W. State Road 200
Ocala, Florida 34476

ARTICLE IX
AMENDMENT OF ARTICLES

This Professional Service Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, in the manner provided by law. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 22d day of April, 1999.

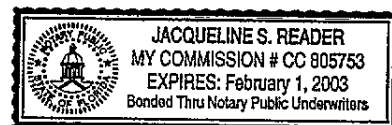

LEONARD H. KLATT

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgements in the state and county set forth above, personally appeared LEONARD H. KLATT, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 22d day of April, 1999.



Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Chapter 607, Florida Statutes.

DATED this 22d day of April, 1999.


LEONARD H. KLATT
Registered Agent

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