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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****WILLIAM P. DILLON, P.A.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
WILLIAM P. DILLON, P.A.

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WILLIAM P. DILLON, P.A.

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation shall be:

2217 Arbour Walk Circle #S13  
Naples, Florida 34109

ARTICLE III - PURPOSE

The general purpose of this corporation shall be a general law practice and other law related services.

ARTICLE IV - CAPITALIZATION

The initial capital of this corporation shall be in excess of \$50.00

ARTICLE V - STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue is 50 shares of common stock, having a par value of one (\$1.00) dollar per share

The corporation shall have the power to amend these Articles at any time to provide for different classes of stock and provisions for the preferences, limitations and relative rights in respect to the share of each class.

Prepared By:  
William P. Dillon, Esq.  
2217 Arbour Walk Circle, #S13  
Naples, Florida 34109  
FL Bar # 0146544  
(941) 658-3158

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**ARTICLE VI - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

James K. Rubin, Esq.  
The Law Offices of James K. Rubin, P.A.  
1100 N.E. 163<sup>rd</sup> Street, Suite 101  
North Miami, Beach, Florida 33162

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors shall be:

William P. Dillon, Esq.  
2217 Arbour Walk Circle #813  
Naples, Florida 34109

**ARTICLE VIII - INITIAL OFFICERS**

The name and address of the Officers of this corporation shall be:


William P. Dillon, Esq., President/Secretary/Treasurer  
2217 Arbour Walk Circle #813  
Naples, Florida 34109

**ARTICLE IX - INCORPORATORS**

The name and address of the Incorporators to these Articles of Incorporation shall be:

William P. Dillon, Esq.  
2217 Arbour Walk Circle #813  
Naples, Florida 34109

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of May, 1999.

  
Witness

  
WILLIAM P. DILLON, ESQ.

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STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF COLLIER    )

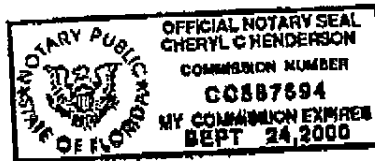
BEFORE ME, the undersigned authority, personally appeared, WILLIAM P. DILLON, ESQ., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me under oath, that he signed the foregoing Articles of Incorporation for the purposes and intent therein expressed.

SWORN AND SUBSCRIBED before me a Notary Public for the State of Florida  
this 18<sup>th</sup> day of May, 1999.

My commission expires:

9-24-2000

*Cheryl C. Henderson*



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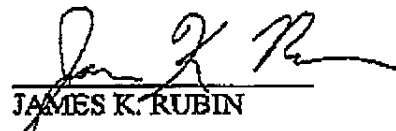
**CERTIFICATE OF DESIGNATION**

Certificate of designation place of business or domicile for the services of process within Florida, naming an agent upon whom process may be served.

In compliance with Florida State Statutes Section 48.091 the following is submitted:

**WILLIAM P. DILLON, P.A.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at: 2217 Arbour Walk Circle, #813, Naples, Florida 34109.

Its Registered Agent for service of process within Florida is **JAMES K. RUBIN, ESQ.** Having been named to accept service of process for the above-stated corporation, at The Law Offices of James K. Rubin, P.A., 1100 N.E. 163<sup>rd</sup> Street, Suite 101, North Miami Beach, Florida 33162, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

  
JAMES K. RUBIN  
5-18-99  
 DATE

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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