P99000051284 RICHARD A. HELLER, P.A.

2507 EDGEWATER DR. ORLANDO, FLORIDA 32804

RICHARD À HELLER HOWARD D. FRIEDMAN TELEPHONE (407) 649-7700 FACSIMILE (407) 649-8!58

May 27, 1999

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

Re:

Articles of Incorporation Heller & Friedman, P.A.

300002891343--9

****122.50 ******78.75

Dear Sir:

Enclosed please find the Articles of Incorporation and Appointment of Registered Agent for Heller & Friedman, P.A. I have also enclosed the sum of \$122.50 as the filing fee. Please return to the address below when the documents have been filed. Thank you for your assistance in this matter.

Address: 6707 Merlin Court Orlando, Florida 32810

Sincerely,

Richard A. Heller Attorney At Law

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF HELLER & FRIEDMAN, P.A.

The undersigned, for the purpose of forming a Professional Association pursuant to the Professional Service Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation shall be HELLER & FRIEDMAN, P.A

ARTICLE II

DURATION: The term of existence of the corporation is perpetual.

ARTICLE III

<u>PURPOSE:</u> The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The nature of the business is that of the practice of law.

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V

REGISTERED OFFICE: The street address of the initial registered office of the corporation is:

2507 Edgewater Drive Orlando, FL 32804

The name of the initial registered agent at that address is:

Richard A. Heller

ARTICLE VI

<u>DIRECTORS:</u> The corporation_shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than one (1). The name and address of the initial director is:

Richard A. Heller 2507 Edgewater Drive Orlando, Florida 32804

ARTICLE VII

INCORPORATOR(S): The name and address of the person signing these Articles of Incorporation as the incorporator is:

Richard A. Heller 2507 Edgewater Drive Orlando, FL 32804

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS: The principal place of business of the corporation is:

2507 Edgewater Drive Orlando, FL 32804

ARTICLE IX

COMMENCEMENT OF EXISTENCE: The corporation shall commence its existence on the date chartered by the State of Florida.

ARTICLE X

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by a majority of the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 27th day of May, 1999.

WITNESS D. I. J. D. Libbles

ICHARD A HELLER

APPOINTMENT OF REGISTERED AGENT OF HELLER & FRIEDMAN, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the above named corporation submits the following in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named the following individual at the following address as its agent to accept services of process within the State of Florida:

RICHARD A. HELLER 2507 Edgewater Drive Orlando, FL 32804

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 th 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.

RICHARD A HELLER

SWORN TO AND SUBSCRIBED BEFORE MEthis 27th day of May, 1999.

RICHARD B WEBBER.II
My Commission CC537772
Expires Mar. 09, 2000

My Commission Expires:

99 JUN - I PM 4: 36
SECRETARY OF STATE
TALLAHASSEE. FLORIDA