

D&M Delegal & Merrett, P.A.
Attorneys at Law

T.A. "Tad" Delegal, III
John M. Merrett

P99000051644

May 25, 1999

Division of Corporations
Department of State
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

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-06/03/99-01038--019
****122.50 *****78.75

RE: DELEGAL LAW OFFICES, P.A.

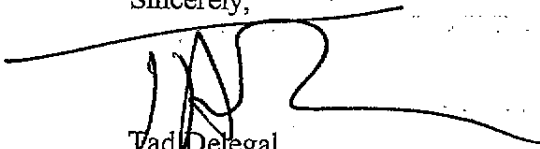
Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,


Tad Delegal

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 08 1999



ARTICLES OF INCORPORATION
OF
DELEGAL LAW OFFICES, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is DELEGAL LAW OFFICES, P.A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 424 East Monroe Street, Jacksonville, Florida 32202.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. CORPORATE PURPOSE.

The purpose of this Corporation is to engage in the practice of law, abiding by the applicable laws and the rules of the Florida Bar.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Thomas A. Delegal, III, 424 East Monroe Street, Jacksonville, Florida 32202.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Thomas Albert Delegal, III
1946 Sweet Briar Lane
Jacksonville, Florida 32202

ARTICLE VIII. INCORPORATORS.

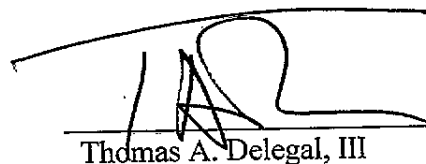
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Thomas Albert Delegal, III
1946 Sweet Briar Lane
Jacksonville, Florida 32202

ARTICLE IX. AMENDMENT.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on May 25, 1999.



Thomas A. Delegal, III

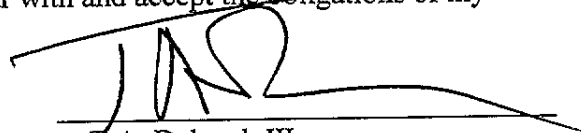
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DELEGAL LAW OFFICES, P.A.
2. The name of the registered agent is T.A. Delegal, III
3. The address of the registered agent/registered office is 424 East Monroe Street
Jacksonville, Florida 32202

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.



T.A. Delegal, III
May 25, 1999

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