MARY E. LYTLE
ATTORNEY AT LAW

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FACSIMILE: (407) 843-4177

July 14, 1999

TELEPHONE: (407) 849-1668

Via Federal Express

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

Re: Mary E. Lytle, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation and Designation of Registered Agent for the above-named company.

Also enclosed is a check in the amount of \$78.75 for the filing of said documents, and for a certified copy of the Articles of Incorporation. If you have any questions, please do not hesitate to call my office.

Thank you for your prompt attention to this matter.

Very truly yours,

Mary E. Lytle, Esquire

MEL/bb

enclosures

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ARTICLES OF INCORPORATION

OF

MARY E. LYTLE, P.A.

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ARTICLE I - NAME

The name of this corporation is MARY E. LYTLE, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of the practice of law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 320 N. Magnolia Avenue, Orlando, Florida 32801, and the name of the initial Registered Agent of this corporation at that address is Mary E. Lytle.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Mary E. Lytle, Esquire, 320 N. Magnolia Avenue, Orlando, Florida 32801

<u>ARTICLE VII - INCORPORATOR</u>

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

Mary E. Lytle, Esquire 320 North Magnolia Avenue Suite A-1 Orlando, Florida 32801

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this, the 14th day of July, 1999.

MARY E. LYTLE, ESQUIRE

Incorporator (

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Mary E. Lytle, who, after being duly sworn, deposes and says that she is the person named in the foregoing Articles of Incorporation and that the facts as contained therein are true and correct and that she executed said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 14th day of July, 1999,

OFFICIAL NOTARY SEAL BRENDA D BAILEY NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC575455 MY COMMISSION EXP. AUG. 11,2000

Notary Public-State of Florida My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

First: That MARY E. LYTLE, P.A., desiring to organize under the laws of the State of Florida with its principal office, mailing address and registered office address as indicated in the Articles of Incorporation at 320 N. Magnolia Avenue, Suite A-1, Orlando, Florida 32801, County of Orange, State of Florida, has named Mary E. Lytle, Esquire as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>: Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

By:

Jary E. Lytle Esquire

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