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MICHAEL T. KOVACH

Attorney at Law
Florida Bar No. 156697
106 N. Osceola Avenue
Inverness, FL 34450

Telephone (352) 344-5551
Fax (352) 344 5661

September 1, 1999

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-09/03/99-01068-004

*****70.00 *****70.00

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

SUBJECT: Articles of Incorporation of Michael T. Kovach, P.A.

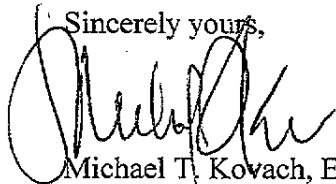
Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles on the copy and return same to our office. Our check in the amount of \$70.00 is enclosed to cover the filing fee.

If you have any questions pertaining to this matter, please do not hesitate to contact me.

With best regards, I am

Sincerely yours,



Michael T. Kovach, Esquire

MTK/pcm

Enclosure: as stated

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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

ajc 9/10

ARTICLES OF INCORPORATION

OF

MICHAEL T. KOVACH, P.A.

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Act, adopt the following Articles of Incorporation:

1. NAME

The name of the professional corporation is MICHAEL T. KOVACH, P.A.

2. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

3. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Act.

4. DURATION

The term of existence of the Corporation is perpetual.

5. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is One Thousand (1,000) Shares, all of which shall be common shares with par value of One Dollar (\$1.00).

6. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is Twenty Five Thousand Dollars, (\$25,000.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 106 North Osceola Avenue, City of Inverness, County of Citrus, State of Florida, 34450. The initial registered agent is MICHAEL T. KOVACH, Esquire. His signature below indicates acceptance of this position, and a willingness to comply with said requirements.

8. PRINCIPAL OFFICE

The mailing address of the initial principal office is 106 N. Osceola Avenue, Inverness, FL 34450.

9. INCORPORATORS

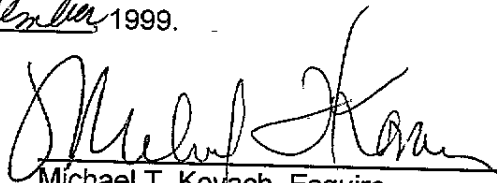
The name and address of the incorporator is:

Michael T. Kovach, Esquire, 106 N. Osceola Avenue, Inverness, FL 34450

10. DIRECTORS

The corporation shall not have directors. The business of the Corporation shall be managed by the shareholder(s) of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 1 day of September 1999.


Michael T. Kovach, Esquire
Florida Bar No. 156697
Incorporator

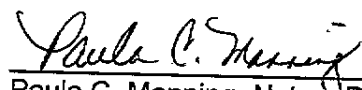
**STATE OF FLORIDA
COUNTY OF CITRUS**

On the 1 day of Sept., 1999, before me Paula C. Manning, Notary Public, the undersigned officer, personally appeared Michael T. Kovach, known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.



PAULA C. MANNING
Notary Public, State of Florida
My Comm. Exp. Oct. 6, 1999
Comm. No. CC 483098


Paula C. Manning, Notary Public
My Commission Expires: 10/6/99

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA