PAGEMITAL SMITTAL CONTENT (6)

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

400002980134--3 *** -09/08/99--01007--004 * *****87.50 . *****87.50

SUBJECT: DIANE TOLBERT COVAN, P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

№ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

n. .

Status

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

Stephen State of the State of t The undersigned incorporator, for the purpose of forming a corporation under the 1 Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

DIANE TOLBERT COVAN, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1030 Truman Avenue, Suite 1, Key West, Florida 33040.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is: DIANE TOLBERT COVAN, 1030 Truman Avenue, Suite 1, Key West, Florida 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: DIANE TOLBERT COVAN, 1030 Truman Avenue, Suite 1, Key West, Florida 33040.

ARTICLE VI: PURPOSE

The purpose of the professional corporation is for the practice of law.

ature of Incorporator, Diane Tolbert Covan

DATED: September 1, 1999

Having been named as registered agent and 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 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.

Signature of Registered Agent, Diane Tolbert Covan

DATED: September 1, 1999