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HAWTHORNE LAW FIRM

CANDACE HAWTHORNE, ESQUIRE

Attorney and Counselor at Law

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Winter Park Office
Orlando Executive Center
2431 Aloma Avenue, Ste. 163
Winter Park, Florida 32792
Phone: (407) 678-6088
Facsimile: (407) 678-5088

Main Office
319 East Main Street
Tavares, FL 32778
Telephone (352) 742-5200
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September 22, 1999

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

Re: The Hawthorne Law Firm, P.A.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of The Hawthorne Law Firm, PA. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Candace A. Hawthorne
Candace A. Hawthorne
319 East Main Street
Tavares, FL 32778

Dei Wolganott
for Candace Hawthorne GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I & II*
DATE *9/27/99*
DOC. EXAM *Ken's Brown*

D. BROWN SEP 27 1999

ARTICLES OF INCORPORATION
OF

THE HAWTHORNE LAW FIRM, P.A.

ARTICLE I

The name of the Corporation is The Hawthorne Law Firm, P.A.

ARTICLE II

The principle place of business and mailing address of this corporation shall be 319 East Main Street, Tavares, FL 32778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 319 East Main Street, Tavares, FL 32778, and the name of the Corporation's initial registered agent for service of process at such address is Candace A. Hawthorne.

ARTICLE V

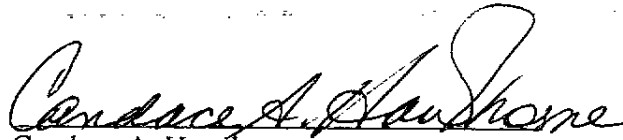
The name and address of the incorporator to these Articles of Incorporation is:
Candace A. Hawthorne, 319 East Main Street, Tavares, FL 32778.

ARTICLE VI

The purpose if the business is to practice law.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of

Sept., 1999.



Candace A. Hawthorne
319 East Main Street
Tavares, FL 32778

FILED
99 SEP 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Hawthorne Law Firm, P.A.

2. The name of the registered agent and office is:

Candace A. Hawthorne
319 East Main Street
Tavares, FL 32778

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: Candace A. Hawthorne

DATE: 9/22/99

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TALLAHASSEE, FLORIDA