

P99000085696

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Perrin and Greenfelder, P.A.

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

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 PM 12:46

RECEIVED
99 SEP 28 AM 10:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32305

Signature _____

Requested by: CS 9/28 8:53
Name Date Time

Walk-In _____ Will Pick Up _____

9/28/99

ARTICLES OF INCORPORATION

OF

Perrin and Greenfelder, P.A. A Professional Association

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The undersigned incorporators, for the purpose of forming a Professional Association under Florida's Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the Professional Association shall be: Perrin and Greenfelder, P.A.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Professional Association shall be: 7800 66th Street N. #102, Pinellas Park, Florida 33781.

ARTICLE 3: SHARES

All stock issued by this Professional Association shall be common voting stock of a single class. The number of shares of stock that this Professional Association is authorized to have outstanding at any time is: Five Hundred (500).

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is William G. Gregg, whose registered office is located at 14144 6th Street, Dade City, Florida 33526.

ARTICLE 5: PURPOSE AND RESTRICTIONS

The purpose for which the Professional Association is organized is to engage in the licensed practice of law under regulation of the Florida Department of Professional Regulation. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person shall become an officer, shareholder, employee, or agent of this Professional Association who does not possess a license to engage in the same occupation for which this Professional Association is organized except to the extent allowed by law. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interests in, this Professional Association.

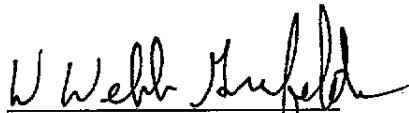
ARTICLE 6: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

W. Webb Greenfelder, Esq.
19014 Dove Creek Drive
Tampa, FL 33647

John P. Perrin, Esq.
7315 S.W. 170th Terrace
Miami, FL 33157

The undersigned incorporators have executed these Articles of Incorporation this 22nd Day of September, 1999.


Signature


Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation (professional association) 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/professional association is: Perrin and Greenfelder, P.A.
2. The name and address of the registered agent and office is:

Name: William G. Gregg, C.P.A.

Address: 14144 6th Street
Dade City, FL 33526

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



DATE: September 22, 1999