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COVER LETTER

FOR

ARTICLES OF INCORPORATION FOR GERALD D. SHOTTS, JR., P.A.

JAMES R. WOLDSETH, C.P.A.  
11590 SEMINOLE BLVD., A-6  
LARGO, FLORIDA 33778

NOV. 8, 1999

100003042481--5  
-11/12/99-01047-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

HONORABLE KATHERINE HARRIS  
SECRETARY OF STATE  
STATE OF FLORIDA

DEAR MS. HARRIS:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR GERALD D. SHOTTS, JR., P.A. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.  
11590 SEMINOLE BLVD., A-6  
LARGO, FLORIDA 33778  
(727) 397-4135

FILED  
99 NOV 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,

*James R. Woldseth*  
JAMES R. WOLDSETH

*James R. Woldseth*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 11-16-99  
DOC. EXAM WC

11-16  
WC

ARTICLES OF INCORPORATION

OF

GERALD D. SHOTTS, JR., P.A.

FILED  
99 NOV 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Gerald D. Shotts, Jr., P.A. The principal location of the corporation is 8515 140th St. N., Seminole, Florida 33776.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law. Commercial Business and Real Estate.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 8515 140th St. N., Seminole, Florida 33776.

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }  
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Gerald D. Shotts, Jr., P.A. who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 8th day of November, 1999.

  
NOTARY PUBLIC

My commission expires:



Frank J. Novak  
MY COMMISSION # CC627706 EXPIRES  
April 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

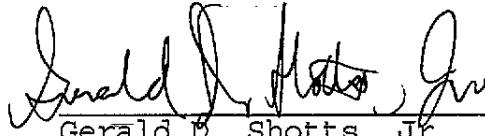
ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Gerald D. Shotts, Jr., 8515 140th St. N., Seminole, FL 33776, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Gerald D. Shotts, Jr., P.A. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: \_\_\_\_\_

11-5-97



Gerald D. Shotts, Jr.  
8515 140th St. N.  
Seminole, Florida 33776

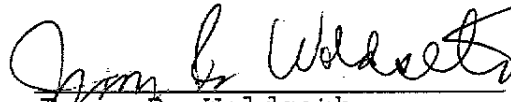
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

Gerald D. Shotts, Jr., President, VP, Secretary, Treas.  
8515 140th St. N.  
Seminole, Florida 33776

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., A-6, Largo, Florida 33778.



James R. Woldseth  
Incorporator