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TRANSMITTAL LETTER

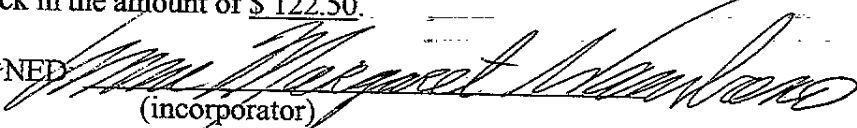
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/15/99-01106-020
122.50 **78.75

SUBJECT: **Bartlett & Wansboro, P.A.**

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED


(incorporator)

Anne Margaret Wansboro
35111 U.S. Highway 19 North
Suite 204
Palm Harbor, FL 34684
(727) 464-7175 work
(727) 372-3920 home

FILED
1999 NOV 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 17 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Bartlett & Wansboro, P.A.**

ARTICLE I NAME

The name of the corporation shall be: Bartlett & Wansboro, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35111 U.S. Highway 19 North
Suite 204
Palm Harbor, FL 34684

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anne Margaret Wansboro
35111 U.S. Highway 19 North
Suite 204
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anne Margaret Wansboro
35111 U.S. Highway 19 North
Suite 204
Palm Harbor, FL 34684

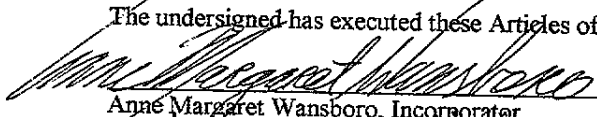
ARTICLE VI PURPOSE

The general nature of the business to be transacted by the Corporation is:

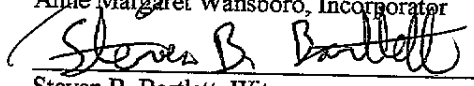
- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.
- (b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of purposes or the furtherance of such purposes of the corporation.

It is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation.

The undersigned has executed these Articles of Incorporation this 12th day of November 1999.


Anne Margaret Wansboro, Incorporator

11-12-99
Date


Steven B. Bartlett, Witness

11-12-99
Date


Michelle H. Berry, Witness

11-12-99
Date

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, 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 is:
Bartlett & Wansboro, P.A.
2. The name and address of the registered agent and office is:
Anne Margaret Wansboro
35111 U.S. Highway 19 North
Suite 204
Palm Harbor, FL 34684

Signature: *Anne Margaret Wansboro*

Title: President & Registered Agent

Date: 11.12.99

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: *Anne Margaret Wansboro*

Date: 11.12.99