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

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Steven S. Valancy, P.A.

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✓ Art of Inc. File Cert
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 T. Burch JUN 12 2000

FILED
00 JUN 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 12 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name	Date	Time
WC	6/12/00	9:35

Walk-In ______ Will Pick Up ______

FILED

00 JUN 12 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEVEN S. VALANCY, P.A.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation will be: Steven S. Valancy, P.A.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The sole business to be contracted by this Corporation shall be to engage in the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AGENT

The street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Steven S. Valancy
311 S. E. 13th Street
Fort Lauderdale, FL 33316

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Steven S. Valancy
311 S.E. 13th Street
Fort Lauderdale, FL 33316

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLES VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator and his street address is:

Steven S. Valancy
311 Southeast 13th Street
Fort Lauderdale, FL 33316

ARTICLES IX

INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 and any other applicable provisions of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against an officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court-ordered indemnification shall under any circumstances be permitted.

ARTICLE X

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 2nd day of June, 2000.

Steven S. Valancy, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of June, 2000, by Steven S. Valancy, who is personally known to me or who produced ______________________ as identification.

Notary Public

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
ROSALIE PIEDRA
My Comm Exp. 7/14/2001
Bonded By Service Ins
No. CC663588
[✓] Personally Known [ ] Other I.D.

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

Steven S. Valancy, P.A., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 311 Southeast 13th Street, Fort Lauderdale, FL 33316, has named Steven S. Valancy, whose address is 311 Southeast s its agent to accept service of process within the state of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of the law.

Steven S. Valancy