

**Electronic Articles of Incorporation  
For**

P09000037655  
FILED  
April 28, 2009  
Sec. Of State  
jshivers

BERTHIAUME & KELLY LAW FIRM, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BERTHIAUME & KELLY LAW FIRM, P.A.

**Article II**

The principal place of business address:

2551 FOURTH STREET  
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2551 FOURTH STREET  
FORT MYERS, FL. US 33901

**Article III**

The purpose for which this corporation is organized is:

LEGAL SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHELLE BERTHIAUME  
2551 FOURTH STREET  
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE BERTHIAUME

### **Article VI**

The name and address of the incorporator is:

TANYA SMITH  
2551 FOURTH STREET

FORT MYERS, FL 33901

Incorporator Signature: TANYA SMITH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP,  
MICHELLE BERTHIAUME  
2551 FOURTH STREET  
FORT MYERS, FL. 33901 US

Title: P, T  
EDWARD KELLY  
2551 FOURTH STREET  
FORT MYERS, FL. 33901 US

### **Article VIII**

The effective date for this corporation shall be:

04/24/2009