

01/26/2016

19522

IN MEMORANDUM

PAGE

23

Division of Corporations

Page 1 of 1

P16000007413

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000021550 3)))



H160000215503ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: drugarte@duanemorris.com

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JAN 26 PM 2:20

FLORIDA PROFIT/NON PROFIT CORPORATION
DRISCOLL R. UGARTE, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
16 JAN 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H16000021550 3

**ARTICLES OF INCORPORATION
OF
DRISCOLL R. UGARTE, P.A.**

**ARTICLE I
NAME**

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is **DRISCOLL R. UGARTE, P.A.** (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Corporation is:

5100 Town Center Circle
Suite 650
Boca Raton, FL 33486

**ARTICLE III
CORPORATE PURPOSE**

This Corporation is organized for the purposes of engaging in the practice of law as a professional corporation.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share.

**ARTICLE V
OFFICERS/DIRECTOR NAME AND ADDRESS**

The initial Board of Directors of this Corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be fewer than one. The name and address of the initial director of this Corporation is:

DRISCOLL R. UGARTE
c/o Duane Morris LLP
5100 Town Center Circle
Suite 650
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JAN 26 PM 2:20

H16000021550 3

ARTICLE VI
NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the Corporation's registered agent are:

DRISCOLL R. UGARTE
c/o Duane Morris LLP
5100 Town Center Circle
Suite 650
Boca Raton, FL 33486

ARTICLE VII
INCORPORATOR NAME AND ADDRESS

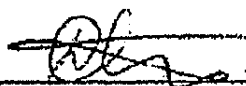
The name and street address of the Corporation's incorporator are:

DRISCOLL R. UGARTE
c/o Duane Morris LLP
5100 Town Center Circle
Suite 650
Boca Raton, FL 33486

ARTICLE IX
EFFECTIVE DATE OF COMMENCEMENT

The existence of this Corporation shall commence at 12:01 a.m. on January 26, 2016.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of this 26th day of January, 2016.



DRISCOLL R. UGARTE, Incorporator
and Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JAN 26 PM 2:20

H16000021550 3