

**Electronic Articles of Incorporation
For**

N09000010534
FILED
October 30, 2009
Sec. Of State
tburch

FLORIDA CAPITAL RESOURCE CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA CAPITAL RESOURCE CENTER, INC.

Article II

The principal place of business address:

100 N. BISCAYNE BLVD.
3070
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD.
3070
MIAMI, FL. 33132

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RESOURCES FOR CAPITAL LITIGATION IN FLORIDA

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TERENCE M LENAMON
100 N. BISCAYNE BLVD.
3070
MIAMI, FL. 33132

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

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Registered Agent Signature: TERENCE M. LENAMON

Article VI

The name and address of the incorporator is:

TERENCE M. LENAMON
100 N. BISCAYNE BLVD.
3070
MIAMI, FL 33132

Incorporator Signature: TERENCE M. LENAMON

Article VII

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

Title: P
TERENCE M LENAMON
100 N. BISCAYNE BLVD. STE. 3070
MIAMI, FL. 33132

Title: VP
CYNTHIA O'SHEA
230 SALSBURY STREET
PORT CHARLOTTE, FL. 33954

Title: TREA
BROOKE TERPENING
100 N. BISCAYNE BLVD. STE. 3070
MIAMI, FL. 33132

Title: SEC
KATHLEEN O'SHEA
230 SALSBURY STREET
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

10/29/2009