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**FLORIDA PROFIT CORPORATION OR P.A.**

Paul R. Berg, P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
OF  
PAUL R. BERG, P.A.**

The undersigned incorporator hereby forms a professional corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the professional corporation shall be as follows:

**PAUL R. BERG, P.A.**

The principal place of business of this professional corporation shall be 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This professional corporation shall engage in providing legal services.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this professional corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the professional corporation shall be 3333 20<sup>th</sup> Street, Vero Beach, FL 32960, and the name of the initial registered agent of the professional corporation at that address is Paul R. Berg.

ARTICLE V. TERM OF EXISTENCE

This professional corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The professional corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This professional corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S professional corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This professional corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the professional corporation, or until successors are elected or appointed, is as follows:

PAUL R. BERG- President, Director  
3333 20<sup>th</sup> Street  
Vero Beach, FL 32960

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ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

PAUL R. BERG, ESQUIRE  
3333 20<sup>TH</sup> Street  
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18 day of April, 2000.

  
PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

PAUL R. BERG, whose address is as follows:, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
PAUL R. BERG

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