

Charter Number Only

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VALIDATION ONLY

Requestor Name
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CORPORATION(S) NAME

Mathews & Jakabcsin, P.A.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MATHEWS & JAKABCIN, P.A.**

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01 JAN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed as an Attorney, under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes, Chapter 621, and other laws of the State of Florida.

ARTICLE ONE

Name

The name of the professional service corporation is **MATHEWS & JAKABCIN, P.A.**, hereinafter referred to as the "Corporation".

ARTICLE TWO

Principal Office

The principal office and mailing address of the Corporation shall be: **1325 So. Congress Avenue, Suite 104, Boynton Beach, Florida 33426.**

ARTICLE THREE

Purpose

The professional service corporation is formed to engage in every phase and aspect of the practice of law. However, and in addition, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE FOUR

Term of Existence

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE FIVE

Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE SIX

Initial Registered Agent

The name and address of the initial registered agent is:

**George W. Mathews III, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426.**

ARTICLE SEVEN

Board of Directors

The business of the Corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name(s) and address(es) of the member(s) of the first board of directors is: **George W. Mathews III, 2580 Avenue Au Soleil, Gulf Stream, Florida 33483.** The Board may appoint a management committee from among its members to oversee day to day operations. The directors need not be residents of Florida or shareholders of the Corporation, but the directors shall be duly licensed to practice law in the State of Florida, or such similar licensed designation as may be substituted by law or regulation.

ARTICLE EIGHT

Subscriber(s)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is: **George W. Mathews III, 2580 Avenue Au Soleil, Gulf Stream, Florida 33483.**

ARTICLE NINE

Restraint on Alienation of Shares

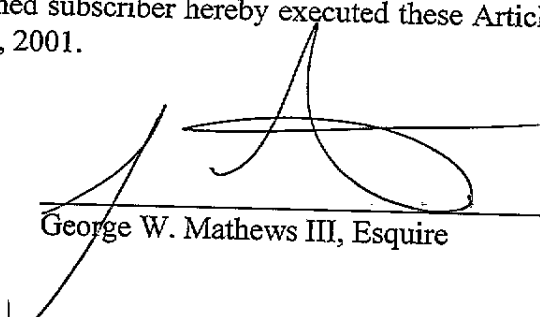
The shareholders of the corporation shall have the power to include in the bylaws or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by its shareholders, or in the event of the death of any of its

shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition, shall be determined by the shareholder of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provision unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation shall sell or transfer stock in the corporation except to another individual or professional service corporation or limited liability company who or which is eligible to be a shareholder of this corporation and the sale or transfer may be made only after it has been approved at a shareholder meeting specially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE TEN
Amendment

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

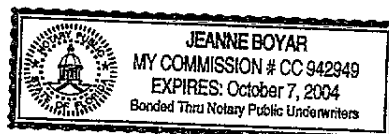
IN WITNESS WHEREOF, the undersigned subscriber hereby executed these Articles of Incorporation on the 19th day of January, 2001.


George W. Mathews III, Esquire

State of Florida
County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 19th day of January, 2001 by George W. Mathews III, Esquire.


Notary Public




**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is MATHEWS & JAKABCIN, P.A.
2. The name and address of the registered agent and office is:
George W. Mathews III, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426.

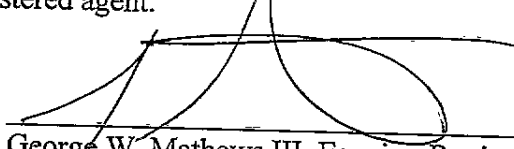
FOR MATHEWS & JAKABCIN, P.A.:


George W. Mathews III, Esquire, President

January 19th, 2001

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


George W. Mathews III, Esquire, Registered Agent

January 19th, 2001

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TALLAHASSEE FLORIDA