CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224 5970 • 1-800-342-8062 • Fax (850) 222-1222 PODODODODO Ferro & Groucky, P.A.	1982
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Signature	Fictitious Owner Search
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

(Professional Association)

OF

FERRO & GOURLEY, P.A.

The undersigned who is duly licensed to practice law in the State of Florida, desires to form a professional association in accordance with Chapters 607 and 621 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I-CORPORATE NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be FERRO & GOURLEY, P.A. The principal address shall be 108 North Magnolia Avenue, Suite 700, Ocala, Florida 34475.

ARTICLE II-PURPOSE

The purpose for which this corporation is organized is to practice the profession of law.

ARTICLE III-DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is one thousand (1000), all of which shall be common shares with par value of ten cents (\$.10).

ARTICLE VI-REGISTERED OFFICE

The address of the initial registered agent and the registered office of the corporation in this state is:

Henry G. Ferro 108 North Magnolia Avenue Suite 700 Ocala, Florida 34475

ARTICLE VII-OFFICERS

The officers of the corporation shall be as follows:

President/Secretary: Henry G. Ferro, Esquire 108 North Magnolia Avenue Suite 700 Ocala, Florida 34475

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Vice-President/Treasurer: Michael J. Gourley, Esquire 108 North Magnolia Avenue Suite 700 Ocala, Florida 34475

ARTICLE VIII-INCORPORATORS

The name and address of the incorporator is:

Henry G. Ferro, Esquire 108 North Magnolia Avenue Suite 700 Ocala, Florida 34475

ARTICLE IX-DIRECTORS

The business of the corporation shall be managed by the shareholders of the

corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 26TH day of January, 2001.

STATE OF FLORIDA } į COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 26TH day of January, 2001, by Henry G. Ferro, Esquire, who is personally known to me or who has produced Florida Driver's License (F600-387-58-126-0) as identification.

<u>Unistianne</u> Uhalin Signature of Notary

<u>CHRISTIANNE</u> WHALIN Printed Name of Notary

112 N. MAGNOLIA AUE Address

Christianne Whalin . ★ My Commission CC761541 S Expires July 22, 2002

OCHLA FL 34475 City, Florida Zip Code

My Commission Expires: 7/22/02

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR FERRO & GOURLEY, P.A.

I, HENRY G. FERRO, ESQUIRE, have been nominated to act in the capacity of RESIDENT AGENT, to the above-named Florida Professional Association, and to accept service of process and other legal process on behalf of the said Professional Association, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

108 North Magnolia Avenue Suite 700 Ocala, Florida 34475

ACCEPTED this 26TH day of January, 2001.

Ferro, Esquire