

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARC E. YONKER, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MARC E. YONKER, P.A

ARTICLE I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is MARC E. YONKER, P.A., and the initial principal address of the corporation is 105 South Fielding Street, Tampa, Florida 33606.

ARTÍCLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in the practice of law and any and all business which a legal professional service corporation is permitted under the laws of the State of Florida and the Rules regulating the Florida Bar.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 600 Cleveland Street, Suite 940, Clearwater, Florida, 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

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ARTICLE VII INITIAL DIRECTORS

The name and address of the director of this corporation are MARC E. YONKER, 105 South Fielding Street, Tampa, Florida 33606

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is MARC E. YONKER, 105 South Fielding Street, Tampa, Florida 33606.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on June 20, 2001

MARC E. YONKER

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>Ja</u> day of June, 2001, by MARC E. YONKER, who is personally known to me and who did take an oath.

FL-12 Y526-545-66-423-0

NOTARY PUBLIC

Sentira Jo Rooney

Life Commission CC955125

Expires July 15, 2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That Marc E. Yonker, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Elise K. Winters located at 600 Cleveland Street, Suite 940, Clearwater, Florida 33755, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Elica Winters

SECRETARY OF STATE

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