

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GRONEK & LATHAM, LLP
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FLORIDA PROFIT CORPORATION OR P.A.

Small Business Legal Center, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SMALL BUSINESS LEGAL CENTER, P.A.**

The undersigned incorporator, a natural person competent to contract and a Lawyer duly licensed to render services as such under the laws of the State of Florida, desiring to form a corporation for profit pursuant to the Professional Service Corporation Act and other laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **SMALL BUSINESS LEGAL CENTER, P.A.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a lawyer duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of the corporation who are duly licensed under the laws of the State of Florida to practice law therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

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ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the State of Florida is 4272 Steed Terrace, Winter Park, Florida 32792. The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The name of the initial registered agent of the corporation is Aristides J. Diaz. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Aristides J. Diaz	4272 Steed Terrace Winter Park, FL 32792

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall initially have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of a majority of the shareholders of the corporation but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Aristides J. Diaz	4272 Steed Terrace Winter Park, FL 32792

ARTICLE VIII - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on such person's continued rendering of such professional services, such person shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay such shareholder all amounts owing and lawfully due to such person by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE X - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 4272 Steed Terrace, Winter Park, Florida 32792.

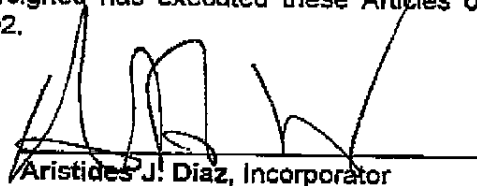
ARTICLE XI - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 19 day of April, 2002.


Aristides J. Diaz, Incorporator


ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 19 day of April, 2002, by Aristides J. Diaz, as incorporator, who is personally known to me.



Pamela S. Hanna
My Commission D0947029
Expires August 01, 2005


NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **ARISTIDES J. DIAZ**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By: 

ARISTIDES J. DIAZ

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TALLAHASSEE, FLORIDA