

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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Account Name : PAUL SMITH
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FLORIDA PROFIT CORPORATION OR P.A.

~~the~~ law offices of john e. white, pa.

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P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

PAUL SMITH

SUBJECT: LAW OFFICES OF JOHN E. WHITE, P.A.
REF: W02000012388

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P.3

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LAW OFFICES OF JOHN E. WHITE, PA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1870 ALOMA AVE. SUITE 120

WINTER PARK, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide legal services.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES PAR VALUE \$.10

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P.4

Apr-30-02 12:31P Harris, Cotherman, O'Keef

P.02

H02 000 123 006 7

PAGE 2 LAW OFFICES OF JOHN E. WHITE, PA.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

JOHN E. WHITE
1870 ALOMA AVE. SUITE 120
WINTER PARK, FL 32789

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Paul Smith

Signature/Incorporator

Date

4/30/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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