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MICHAEL J. McDERMOTT
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August 12, 2002

Dana McKinnon, Director
Division of Corporations
Room 2001
The Capitol
Tallahassee, Florida 32301

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Re: Incorporation of The Law Office of
Christopher L. Petruccelli & Associates, P.A.
Our File No. 02-0248

To Whom It May Concern:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation.
2. Copy for certification.
3. A check in the amount of \$87.50 payable to the Secretary of State is enclosed.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire - - - -

MJM\ssg

Enclosures

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*Dictated by Michael J. McDermott and mailed
without his review to avoid further delay.*

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ARTICLES OF INCORPORATION
of
THE LAW OFFICE OF
CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P.A.

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RECEIVED
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of this corporation is THE LAW OFFICE OF CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P.A.

ARTICLE II – PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To enter into contracts and carry on any activity necessary or incidental to the accomplishment or futherance of the purpose of this Corporation.
3. The Corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Chapter 621, Florida Statutes.
4. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of

the Florida Bar Association in good standing and licensed in Florida to render legal services.

5. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Bar Association or by the provisions of these Articles of Incorporation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar Association in good standing.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V – ADDRESS AND AGENT

The street address of the principal office of the Corporation is 1042 Wyndham Lake Drive, Odessa, Florida 33556. The street address of the initial registered office is 791 West Lumsden Road, Brandon, Florida 33511 and the name of its initial registered agent is Michael J. McDermott, Esquire. The Board of Directors may from time to time

move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar Association in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Christopher L. Petruccelli
1042 Wyndham Lake Drive
Odessa, Florida 33556

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Michael J. McDermott, Esquire
Michael J. McDermott, P.A.
791 West Lumsden Road
Brandon, Florida 33511

ARTICLE VIII – RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

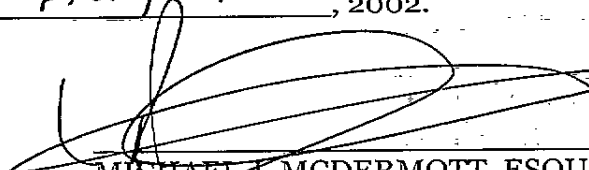
ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of August, 2002.


MICHAEL J. MCDERMOTT, ESQUIRE
Michael J. McDermott, P.A.
791 West Lumsden Road
Brandon, Florida 33511
(813) 684-3131

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me Michael J. McDermott, Esquire known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, who took an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of August, 2002.



Sherry Grisham
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

Michael J. McDermott
MICHAEL J. MCDERMOTT
As Registered Agent for
THE LAW OFFICE OF CHRISTOPHER
L. PETRUCCELLI & ASSOCIATES, P.A.
791 West Lumsden Road
Brandon, Florida 33511

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DIVISION OF CORPORATIONS