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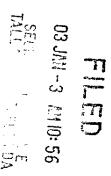
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# TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Edgewater FL 32132 (386) 253-2288

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION FILED

OF-

03 JAN -3 AM 10: 56

CAROL M. TOUHY, P.A.

SEC. LA LY LA STATE MLLADADSEF, DI ORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

# ARTICLE ONE

#### NAME

The name of the corporation is Carol M. Touhy, P.A.

# ARTICLE TWO

# **DURATION**

The term of existence of the corporation is perpetual.

# ARTICLE THREE

#### **PURPOSE**

The purpose for which the corporation is organized is to practice the profession of law and provide legal services.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (103) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share.

# ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114, and the name of the initial registered agent at said address is Carol M. Touhy.

# ARTICLE SEVEN

#### **DIRECTORS**

The initial board of directors of the corporation shall consist of one (1) member. The name and address of the initial director is: Carol M. Touhy, 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114.

# **ARTICLE EIGHT**

#### INCORPORATOR

The name and address of the incorporator is: Carol M. Touhy, 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, I have subscribed my name this <u>31st</u> day of December, 2002.

Carol M. Touhy

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Carol M. Touhy, known to me to be the person who subscribed the foregoing Articles of Incorporation and acknowledged that he subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3151 day of Decamber 2002.

MARTHA A. EFFINGER
MY COMMISSION # DD 013447
EXPIRES: June 3, 2005

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted:

First, that Carol M. Touhy, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114, has named Carol M. Touhy, 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114, as its agent to accept service of process within Florida.

# ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carol M. Touhy

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