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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI

LAW OFFICES
RICHARD C. GOREY
200 EXECUTIVE WAY
SUITE 200
PONTE VEDRA BEACH, FLORIDA 32082
TELEPHONE (904) 982-2436
FACSIMILE (904) 285-1002

March 3, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: Richard C. Gorey, P.A. (proposed corporate name)
200 Executive Way
Ponte Vedra Beach, Fl 32082

To Whom it May Concern,

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of $78.75 for my filing fee and a certified copy.

Should you have any questions, please feel free to contact me. Thank you very much for your time in this matter.

Regards,

Richard C. Gorey, Esquire

RCG/vfl
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Richard C. Gorey, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1.

The name of the corporation shall be Richard C. Gorey, P.A.

ARTICLE 2.

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act. This corporation shall engage in the practice of law.

ARTICLE 3.

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 50,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE 4.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting right s and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE 5.

The corporation elects to have preemptive rights.

ARTICLE 6.

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 7.

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE 8.

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE 9.

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows: Richard C. Gorey, 200 Executive Way, Ponte Vedra Beach, Florida 32082. Veronique F. Laczko, 200 Executive Way, Ponte Vedra Beach, Florida 32082.

ARTICLE 10.

The initial registered agent of the corporation is Richard C. Gorey. The street address of the corporation's initial registered office is 200 Executive Way, Ponte Vedra Beach, Florida 32082.

ARTICLE 11.

The principal place of business and mailing address of this corporation shall be: 200 Executive Way, Ponte Vedra Beach, Florida 32082.

ARTICLE 12.

The name and address of the incorporator to these Article of Incorporation is Richard C. Gorey, P.A., 200 Executive Way, Ponte Vedra Beach, Florida 32082.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2003.

Having been named as registered agent to accept service of process for the above state 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.

Richard C. Gorey, Registered Agent	3/3/03 Date
Richard C. Gorey, Incorporator	3/3/03 Date

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TALLAHASSEE, FLORIDA