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April 21, 2003

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| <u>)</u> | #### F # <b>#</b> ########################### | CORPORATION NAME (S) AND DOCUMENT NUMBER ( K. Thibault, P.A.                                   |
|----------|---|--|
|          | Filing Evidence  Plain/Confirmation Copy      | Type of Document  Certificate of Status  |
|          | ○ Certified Copy                              | ☐ Certificate of Good Standing   |
|          |   | ☐ Articles Only  |
|          | Retrieval Request  Photocopy  Certified Copy  | ☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other |
|          | NEW FILINGS                                   | AMENDMENTS   |
| X        | Profit  | Amendment  |
|          | Non Profit                                    | Resignation of RA Officer/Director   |
|          | Limited Liability                             | Change of Registered Agent   |
|          | Domestication                                 | Dissolution/Withdrawal   |
|          | Other   | Merger   |
|          | OTHER FILINGS                                 | REGISTRATION/QUALIFICATION   |
|          | Annual Reports                                | Foreign  |
|          | Fictitious Name                               | Limited Liability  |
|          | Name Reservation                              | Reinstatement  |
|          | Reinstatement                                 | Trademark  |
|          |   | Other  |

# ARTICLES OF INCORPORATION of RICHARD K. THIBAULT, P.A.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

#### ARTICLE I. NAME

The name of this corporation shall be Richard K. Thibault, P.A.

#### ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be at:

Richard K. Thibault, P.A. 2200 N Ponce de Leon Blvd #2 St. Augustine , FL 32084

or such other location as time to time determined by the board of directors.

#### ARTICLE III. DURATION

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

#### ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is as a professional corporation for pecuniary profit under the provisions of Chapter 607 and Chapter 621, as they may from time to time be amended, for the sole and specific purpose of transacting all lawful business incident to the rendering of legal services.

### ARTICLE V. SHARES

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 500 shares of common stock.

## ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

Richard K. Thibault, Jr. 2200 N Ponce de Leon Blvd #2 St. Augustine , FL 32084 Articles of Incorporation Richard K. Thibault, P.A. 4/16/03 Page 2 of 2

#### ARTICLE VII. PREEMPTIVE RIGHTS

Directors of the corporation have the power to approve shareholders and remaining holders (if any) of the initial stock offering and reserve the right of first refusal on all stock offers, sales or exchanges. Stock offers, exchanges and sales must be approved by a majority of the directors at a duly called board meeting.

### ARTICLE VIII. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time as prescribed in the Bylaws.

#### ARTICLE IX. BYLAWS

The power to adopt, the initial bylaws shall be vested in the Board of Directors. Thereafter, the bylaws may be altered, amended or repealed as prescribed in the bylaws.

#### ARTICLE X. INCORPORATOR

The name and the address of the persons signing these Articles of Incorporation is as follows:

Richard K. Thibault, Jr. 205 Zorata Ave St. Augustine , FL 32080

The undersigned incorporator has executed these Articles of Incorporation this 16th day of April 2003.

Richard K. Thibault, Jr.

Certification of Designation of Registered Agent/Registered Office

Pursuant to the Provisions of Section 607.050, Florida Statutes, the mentioned corporation organized

under the laws of the State of Florida, submits the following statement in designating the registered

office/registered agent, in the state of Florida:

1. The name of the corporation is Richard K. Thibault, P.A.

2. The name and address for the registered agent and office is:

Richard K. Thibault, Jr.

205 Zoratoa Ave.

St. Augustine , FL 32080

Having been named as registered agent and to accept service of process for the above stated

corporation at the place designated in this certificate, I hereby accept the appointment as registered

agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to proper and complete performance of my duties, and I am familiar with and accept the

obligations of my position as registered agent.

Richard K. Thibault, Jr.

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