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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DALTON & CARPENTER, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DALTON & CARPENTER, P.A.**

The undersigned subscribers to these Articles of Incorporation being natural persons, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of the corporation is: **DALTON & CARPENTER, P.A.**

**ARTICLE II.**

The general nature of the business to be transacted by this corporation is to engage in the business of : To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed attorney under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice law therein.

To conduct businesses in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states or countries,

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of, the shares of capital stock or of any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall exist perpetually.

ARTICLE VI.

The initial post office address of the principal office and registered office of this corporation in the State of Florida is: 130 Hillcrest Street, Orlando, Florida 32801.

The registered agent of the corporation is: DARRELL F. CARPENTER

The registered agent by signing these Articles does hereby accept said designation. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have no less than Two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors are:

Darrell F. Carpenter  
130 Hillcrest Street  
Orlando, Florida 32801

Roy B. Dalton, Jr.  
130 Hillcrest Street  
Orlando, Florida 32801

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ARTICLE IX.

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Darrell F. Carpenter, P.A.	130 Hillcrest Street Orlando, Florida 32801	250	\$250.00
Roy B. Dalton, Jr., P.A.	130 Hillcrest Street Orlando, Florida 32801	250	\$250.00

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by all of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DARRELL F. CARPENTER, P.A.

By: 

DARRELL F. CARPENTER  
President

ROY B. DALTON, JR., P.A.

By: 

ROY B. DALTON, JR.  
President

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STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: DARRELL F. CARPENTER, as President of DARRELL F. CARPENTER, P.A., who is personally known to me or who has produced a Florida Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 04 day of September, 2003.

  
JOHN L. THOMAS, II  
Notary Public  
My Commission Expires:

JOHN L. THOMAS, II  
Notary Public, State of Florida  
My comm. exp. Mar. 11, 2007  
Comm. No. DD 184486

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: ROY B. DALTON, JR., as President of ROY B. DALTON, JR., P.A., who is personally known to me or who has produced a Florida Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 04 day of September, 2003.

  
JOHN L. THOMAS, II  
Notary Public  
My Commission Expires:

JOHN L. THOMAS, II  
Notary Public, State of Florida  
My comm. exp. Mar. 11, 2007  
Comm. No. DD 184486

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