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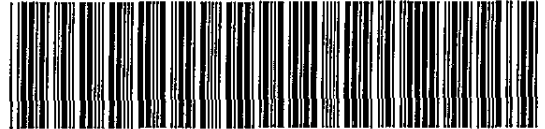
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EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **Brian Beauchamp, P. A.**
PROPOSED CORPORATE NAME

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75. Filing Fee and Certified Copy

FROM


Brian M. Beauchamp

759 S Federal Highway

Suite 315

Stuart, FL 34994

(772) 781-0053

Date: December 8, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Brian Beauchamp, P. A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation shall be: Brian Beauchamp, P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 759 S. Federal Highway, Suite 315, Stuart, FL 34994

ARTICLE III PURPOSE:

The purpose for which this corporation is organized is the Professional Practice of Law.

ARTICLE IV: CAPITAL STOCK

EFFECTIVE DATE

1-1-04

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE V Directors/Officers

The officers of this corporation are:

Brian M. Beauchamp, President. The address is 759 S. Federal Highway, Suite 315, Stuart, FL 34994

ARTICLE VI Registered Agent

The name and address of the initial registered agent is: Brian M. Beauchamp, 759 S Federal Highway, Suite 315, Stuart, FL 34994

ARTICLE VII: Incorporator

The name and address of the incorporator is Brian M. Beauchamp, 759 S. Federal Highway, Suite 315, Stuart, FL 34994

ARTICLE VIII Effective Date

The effective date of this corporation shall be January 1, 2004

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

A n Beauchamp 12/8/03
Signature/Registered Agent Date

A n Beauchamp 12/8/03
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA