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EFFECTIVE DATE  
03/01/2004

RECEIVED  
TALLAHASSEE, FLORIDA

04 MAR -2 PM 12:45

FILED

3/1/04

## TRANSMITTAL LETTER

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

**SUBJECT:** HOFFMAN & MORRIS, PA

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CARA C. MORRIS, ESQ.

Name (Printed or typed)

11417 SHADY OAKS LANE

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

561-691-9895

Daytime Telephone number

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

**Cara Morris, Esq.**

11417 Shady Oaks Lane  
North Palm Beach, FL 33408  
(561) 371-6575 (c)  
(561) 691-0347 (f)  
morr466@bellsouth.net

February 27, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: HOFFMAN & MORRIS, P.A.

Dear Sir/Madam:

The enclosed Articles of Organization and fee are submitted for filing. Please return all correspondence concerning this filing to:

Cara C. Morris, Esq.  
Cara C. Morris, P.A.  
11417 Shady Oaks Lane  
N. Palm Beach, FL 33408  
561-691-9895

Thank you for your cooperation and assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cara C. Morris', followed by a long horizontal line extending to the right.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
HOFFMAN & MORRIS, P.A.

**EFFECTIVE DATE**  
03/6/2004

**FILED**

04 MAR -2 PH 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
11300 US HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH, FL 33408

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO CONDUCT THE PRACTICE OF LAW AND ANY OTHER ACTIVITIES PERMITTED BY LAW.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 SHARES OF COMMON STOCK, \$0.01 PAR VALUE PER SHARE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CARA C. MORRIS, PRES. & TREASURER  
JOHN J. HOFFMAN, VP & SECRETARY  
HOFFMAN & MORRIS, PA  
11300 US HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH, FL 33408

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CARA C. MORRIS, PRESIDENT  
HOFFMAN & MORRIS, PA  
11300 US HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH, FL 33408

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARA C. MORRIS, PRESIDENT  
HOFFMAN & MORRIS, PA  
11300 US HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408

ARTICLE VIII - EFFECTIVE DATE: 3/1/04

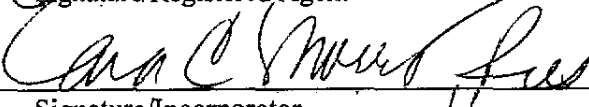
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

2/27/04

Date

  
Signature/Incorporator

2/27/04

Date