

Division of Corporations

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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****MATTHEW B. BISHOP, P.A.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

MATTHEW B. BISHOP, P.A.

ARTICLE I

Name

The name of the corporation is MATTHEW B. BISHOP, P.A.

ARTICLE II

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is 6817 Southpoint Parkway, Suite 1004, Jacksonville, Duval County, Florida 32216.

ARTICLE III

Purpose

The corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.

ARTICLE IV

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V

Registered Agent and Registered Office

The street address of the Corporation's initial registered office in this State is 6817 Southpoint Parkway, Suite 1004, Jacksonville, Duval County, Florida 32216. The initial registered agent at the registered office is Matthew Brian Bishop.

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ARTICLE VI  
Incorporator

The incorporator is Matthew B. Bishop whose address is 6817 Southpoint Parkway, Suite 1004, Jacksonville, Duval County, Florida 32216.

ARTICLE VII  
Duration

The period of existence of the corporation is perpetual.

ARTICLE VIII  
Initial Board of Directors

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and addresses of the member of the first board of directors is: Matthew B. Bishop, 6817 Southpoint Parkway, Suite 1004, Jacksonville, Florida 32216.

ARTICLE IX  
Pre-Emptive Rights

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X  
Indemnification

The corporation shall indemnify any Officer or Director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of May 2004.

Mattias B. Szabo  
Signature of Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is MATTHEW B. BISHOP, P.A.
2. The street address of the Corporation's initial registered office in this State is 6817 Southpoint Parkway, Suite 1004, Jacksonville, Duval County, Florida 32216. The initial registered agent at the registered office is Matthew Brian Bishop.

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

Matthew B. Bishop  
Signature of Registered Agent

May 20, 2004  
Date

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