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FLORIDA PROFIT CORPORATION OR P.A.

MARY A. BYRSKI, P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 5, 2004

FAS-T

SUBJECT: MARY A. BYRSKI, P.A.  
REF: WD4000029876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: HD4000160610  
Letter Number: 804A00048793

ARTICLES OF INCORPORATION

OF

MARY A. BYRSKI, P.A.

Attorney At Law

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Mary A. Byrski, P.A., Attorney At Law.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation 230 Bal Harbor Boulevard, Suite 113, Punta Gorda, Florida 33950.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share/without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 230 Bal Harbor Boulevard, Suite 113, Punta Gorda, Florida 33950. The name of the initial registered agent at that address is Mary A. Byrski.

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ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Mary A. Byrski	230 Bal Harbor Boulevard, Suite 113 Punta Gorda, Florida 33950

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

<u>NAME</u>	<u>ADDRESS</u>
Mary A. Byrski	230 Bal Harbor Boulevard, Suite 113 Punta Gorda, Florida 33950

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on this 28<sup>th</sup> day of July, 2004.

Mary A. Byrski  
Mary A. Byrski

Sworn to and subscribed before me this 28<sup>th</sup> day of July, 2004 by Mary A. Byrski.



Linda Albright  
My Commission DD068302  
Expires October 8, 2005

Linda Albright  
Notary Public - State of Florida  
Print Name: Linda Albright  
Commission Number: 87  
My Commission Number: DB043357

Personally Known X  
OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Mary A. Byrski, P.A.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Mary A. Byrski

Date: July 28, 2004.

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