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Division of Corporations

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**Florida Department of State**  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE MAYES LAW FIRM, P.A.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
THE MAYES LAW FIRM, P.A.**

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The undersigned subscriber to these Articles of Incorporation, being a lawyer duly licensed to render legal services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

1. Name. The name of the Corporation is **The Mayes Law Firm, P.A.** (the "Corporation").

2. Nature of Business. The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering legal services to the public that a lawyer, duly licensed under the laws of the State of Florida, is authorized to render, provided such legal services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render legal services.

(b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional legal services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing

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enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

3. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to render legal services in the State of Florida.

4. Term of Existence. The Corporation shall have perpetual existence.

5. Principal Office. The initial principal place of business and mailing address of this Corporation shall be: 913 Gulf Breeze Parkway, Suite 44, Gulf Breeze, Florida 32561.

6. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida is 913 Gulf Breeze Parkway, Suite 44, Gulf Breeze, Florida 32561, and the name of the initial registered agent of the Corporation at that address shall be Robert J. Mayes.

7. Directors. This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Robert J. Mayes  
913 Gulf Breeze Parkway  
Suite 44  
Gulf Breeze, Florida 32561

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Jonathan R. Mayes  
913 Gulf Breeze Parkway  
Suite 44  
Gulf Breeze, Florida 32561

8. Incorporator. The name and street address of the person signing the Articles of Incorporation, who is a lawyer licensed under the laws of the State of Florida to render services as such, is:

Robert J. Mayes  
913 Gulf Breeze Parkway  
Suite 44  
Gulf Breeze, Florida 32561

9. Corporate Powers. This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, except to the extent that any provision of such act is in conflict with the Professional Service Corporation and Limited Liability Company Act, in which case such Professional Service Corporation and Limited Liability Company Act shall prevail.

  
Robert J. Mayes, Sole  
Incorporator

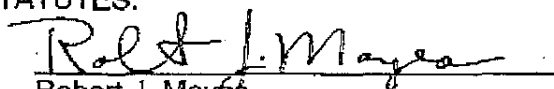
Dated: Oct 18, 2004

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR **The Mayes Law Firm, P.A.**, A FLORIDA PROFESSIONAL CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
Robert J. Mayes

Dated: Oct. 18, 2004

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