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319 East Main Street Tavares, Florida 32778

Phone:(352)742-5200; Fax:(352)742-5151; E-Mail: ALawyerCH@aol.com

October 19, 2004

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

RE:

Filing for Roxanne J. Dean, P.A.

Filing for Dependency Law Group, LLC

Dear Sir/Madam:

Enclosed you will find two checks for the filing for the two companies named above. Thank you for your attention to this matter.

With kind regards,

HAWTHORNE LAW FIRM, P.

Candace A. Hawthorne, Esq.

Encl

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ROXANNE J. DEAN, P.A. SECREVARY DE CALLAHASSEE FLORIDA

ARTICLES

OF

INCORPORATION

October 15, 2004

10 15 2004

prepared by:

HAWTHORNE LAW FIRM, P.A.

319 East Main Street Tavares, Florida 32778 Phone:(352) 742-5200

Fax: (352) 742-5151

E-Mail: ALawyerCH@aol.com

EFFECTIVE DATE

ARTICLES OF INCORPORATION

I.

The name of the corporation shall be known as **ROXANNE J. DEAN**, **P.A.** effective date of incorporation shall be October 15, 2004, in the State of Florida.

II.

The principle place of business shall be 3900 Lake Centre Drive, Suite A-2, Mount Dora, Florida 32757; phone number (352)735-3225. The principle mailing address shall be 3900 Lake Centre Drive, Suite A-2, Mount Dora, Florida 32757.

III.

The specific purpose of the ROXANNE J. DEAN, P.A. shall be for the specific purpose of providing legal services to businesses and the public for profit.

IV.

The shares of stock that the corporation is authorized to have shall be 2000 shares at a par value of \$1.00 each share.

V.

The names of the Directors and Officers shall be:

Roxanne J. Dean, President/Director

Roxanne J. Dean, Vice President/Director

Roxanne J. Dean, Treasurer

Roxanne J. Dean, Secretary

Mailing address for all Directors and Officers shall be:

3900 Lake Centre Drive, Suite A-2, Mount Dora, Florida 32757

VI.

The initial registered agent for ROXANNE J. DEAN, P.A. shall be Candace A. Hawthorne, Esq., Hawthorne Law Firm, P.A., 319 East Main Street, Tavares, Florida 34470. Candace A. Hawthorne, Esq., Hawthorne Law Firm, P.A. by executing the Articles of Incorporation acknowledges that he is accepting the designation as registered agent for ROXANNE J. DEAN, P.A.

VII.

The incorporators of ROXANNE J. DEAN, P.A. are: Roxanne J. Dean, P.A.

VIII.

The effective date of the incorporation for purposes of doing business as ROXANNE J. DEAN, P.A. shall be October 15, 2004.

Roxanne J. Dean, P.A., Incorporator

REGISTERED AGENT ACCEPTANCE:

I, Candace A. Hawthorne, Esq., Hawthorne Law Firm, P.A., having been named 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.

HAWTHORNE LAW FIRM, P.A.

Candace A. Hawthorne, Esq.

319 E. Main Street

Tavares, Florida 32778 Phone: (352)742-5200