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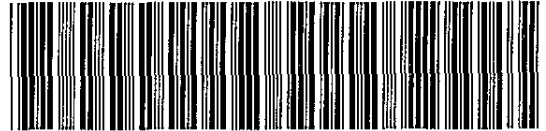
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*B. Uba*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 993207 7208815

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 78.75

ORDER DATE : November 24, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 993207-005

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq.  
Mark T. Tate, P.a.

212 South Magnolia Ave

Tampa, FL 33606

DOMESTIC FILING

NAME: MERLIN LAW GROUP, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**MERLIN LAW GROUP, P.A.**

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I, the undersigned, hereby make, subscribe and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit pursuant to the law of the State of Florida.

**ARTICLE I**  
**Name and Address**

The name of this corporation shall be:

Merlin Law Group, P.A.

The principal office and mailing address of this corporation shall be 777 S. Harbor Island Boulevard, Suite 950, Tampa, Florida 33602, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**  
**Existence of Corporation**

This corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence.

**ARTICLE III**  
**Business, Objects or Purposes**

The business to be transacted by this corporation and the objects or purposes of the corporation shall be as follows:

- (a) To engage specifically in the general practice of law.
- (b) To own real and personal property necessary for the rendering of the above professional services.
- (c) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, FL 33606 and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
William F. Merlin	777 S. Harbour Island Suite 950 Tampa, FL 33602

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Mark T. Tate	212 S. Magnolia Avenue Tampa, FL 33606

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

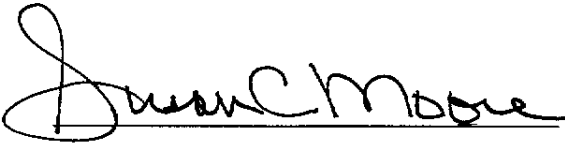
The corporation reserves the right to amend, change or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon its stockholders are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated.

  
\_\_\_\_\_  
Mark T. Tate


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2004, by Mark T. Tate, who is personally known to me or who has produced N/A as identification and who did not take an oath.

  
\_\_\_\_\_  
Susan C. Moore  
Print Name

Notary Public

My Commission Expires:

 **Susan C. Moore**  
Commission #DD303836  
Expires: Apr 13, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**REGISTERED AGENT  
CERTIFICATE OF ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature Mark T. Tate  
Mark T. Tate  
(Registered Agent)

Date 11-23-04

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