

FROM : JOSEPH A. TROJANO, ESQ., PA
Division of Corporations

FAX NO. : 239 466 2866

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FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM J. NOAH, PA

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**ARTICLES OF INCORPORATION
OF
WILLIAM J. NOAH, PA**

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

**ARTICLE I:
NAME**

The name of the corporation is William J. Noah, PA

**ARTICLE II:
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

17595 S. Tamiami Trail, Suite # 10; Fort Myers, FL 33907

**ARTICLE III:
PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in the practice of law and any and all business permitted under the laws of the State of Florida.

**ARTICLE IV:
SHARES**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V:
INITIAL OFFICERS AND DIRECTORS**

The number of directors to comprise the initial Board of Directors shall be one (1). Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation.

Director: William J. Noah
17595 S. Tamiami Trail, Suite # 10
Fort Myers, FL 33907

Officers: William J. Noah, President, Treasurer and Secretary
17595 S. Tamiami Trail, Suite # 10
Fort Myers, FL 33907

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**ARTICLE VI:
REGISTERED AGENT**

The name and address of the initial Registered Agent is:

Joseph A. Troiano, Esq.
8412 Southwind Bay Circle
Fort Myers, FL 33908

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

**ARTICLE VII:
INCORPORATOR**

William J. Noah
17595 S. Tamiami Trail, Suite # 10
Fort Myers, FL 33907

**ARTICLE VII:
EFFECTIVE DATE AND DURATION**

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

**ARTICLE VII:
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 26th day of January 2005.

Joseph A. Troiano, Esq.
Joseph A. Troiano, Esq.
Authorized Representative

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**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 26th day of January 2005.

Joseph A. Troiano, Esq.
Joseph A. Troiano, Esq.,
Registered Agent

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