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· Alan J. Berman

2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537 Tel: (386) 446-1525 Fax: (386) 446-1789

June 21, 2005

Department of State
Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee FL 32314

Re: ANTHONY M. NORRIS P.A.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named professional association. In addition, I have enclosed a check payable to your order in the sum of \$78.75, which represents the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Alan J. Berman

AJB/j enclosures

ARTICLES OF INCORPORATION

OF

ANTHONY M. NORRIS P.A.



The undersigned, for the purpose of forming a professional association under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be ANTHONY M. NORRIS P.A.

ARTICLE TWO: DURATION: This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE: PURPOSE: The purpose is to engage in any lawful activities or business permitted under the Laws of the United States and Florida; including but not limited to, the sale, purchase or lease of real estate.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 2691

Megan Court, Palm Harbor, Florida 34864, and the name of the initial Registered Agent is ANTHONY M. NORRIS.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or decreased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation are:

ANTHONY M. NORRIS - 2691 Megan Court
Palm Harbor, Florida 34864

ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is ANTHONY M. NORRIS, who resides at 2691 Megan Court, Palm Harbor, Florida 34864.

<u>ARTICLE EIGHT</u>: <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE: AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 2691 Megan Court, Palm Harbor, Florida 32864.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $21^{\rm st}$ day of June, 2005.

ANTHONY M. NORRIS

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

ANTHONY M. NORRIS P.A., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 2691 Megan Court, Palm Harbor, Florida 32864, has named ANTHONY M. NORRIS as its designated agent to accept service of process within the state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 21st day of June, 2005

ANTHONY M. NORRIS