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Division of Corporations

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From:

Account Name : WYNDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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FLORIDA PROFIT CORPORATION OR P.A.

Morgan & Morgan Law Firm, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 26 2005

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**ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN LAW FIRM, P.A.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a professional service corporation under Chapter 621 of the Florida Statutes and applicable laws.

**ARTICLE I
NAME**

The name of this Corporation is MORGAN & MORGAN LAW FIRM, P.A.

**ARTICLE II
NATURE OF BUSINESS**

The nature of the business to be transacted by this Corporation is to practice law in the State of Florida, pursuant to Chapter 454 of the Florida Statutes and applicable laws, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state.

**ARTICLE III
CAPITAL STOCK**

The authorized capital stock of this Corporation and the maximum 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 \$0.001. Such common stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.

**ARTICLE IV
TERM OF EXISTENCE**

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed with the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT; INITIAL CORPORATE OFFICE**

The street address and mailing address of the initial corporate office of this Corporation is 20 N. Orange Avenue, Suite 1607, Orlando, Florida 32801. The street address of the initial registered office is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is J. P. Carolan, III.

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SECRETARY OF STATE
ATTEST

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ARTICLE VI
DIRECTORS

A. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

B. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

C. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
J. P. Carolan, III	390 N. Orange Avenue Suite 1500 Orlando, Florida 32801

ARTICLE VIII
AMENDMENT

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 Shareholders and approved at a Shareholders' meeting by a majority of the stock issued and entitled to vote, unless all the directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX
**COMPLIANCE WITH PROFESSIONAL SERVICE
CORPORATION AND LIMITED LIABILITY COMPANY ACT**

These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act as the same now exists or may from time to time be amended.

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 25th day of August, 2005.

J. P. Carolan, III
J. P. Carolan, III

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in these Articles, I am familiar with and accept the appointment
as registered agent and agree to act in this capacity.

J. P. Carolan, III
J. P. Carolan, III

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