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Account Number : 076245002115
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FLORIDA PROFIT CORPORATION OR P.A.

Law Offices of Thomas T. Steele, P. A.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LAW OFFICES OF THOMAS T. STEELE, P. A.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

LAW OFFICES OF THOMAS T. STEELE, P. A.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

501 E. Kennedy Boulevard
Suite 1400
Tampa, Florida 33602

ARTICLE III
Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

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**ARTICLES OF INCORPORATION OF
LAW OFFICES OF THOMAS T. STEELE, P. A.****PAGE 2****ARTICLE IV
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 501 East Kennedy Boulevard, Suite 1400, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Thomas T. Steele. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE V
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

NAME

Thomas T. Steele

ADDRESS501 E. Kennedy Boulevard
Suite 1400
Tampa, Florida 33602**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

NAME

Thomas T. Steele

ADDRESS501 E. Kennedy Boulevard
Suite 1400
Tampa, Florida 33602

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ARTICLES OF INCORPORATION OF
LAW OFFICES OF THOMAS T. STEELE, P. A.

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ARTICLE VIII
Purposes and Duration

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

- a. to engage solely and specifically in the business of carrying on the general practice of law;
- b. in general, to have and exercise all powers conferred, and to be subject to all limitations and restrictions imposed, by the laws of Florida upon professional service corporations pursuant to Chapter 621, Florida Statutes, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

This corporation shall have perpetual existence.

ARTICLE IX
Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X
Amendment of Articles of Incorporation

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

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

DATED this 7th day of September, 2005.

Thomas T. Steele
THOMAS T. STEELE

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
LAW OFFICES OF THOMAS T. STEELE, P. A.

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TALLAHASSEE, FLORIDA

The undersigned, Thomas T. Steele, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 7th day of September, 2005.

Thomas T. Steele
THOMAS T. STEELE

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