

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

ARTHUR R. REDGRAVE, P.A.

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J. Shivers SEP 21 2005

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ARTICLES OF INCORPORATION  
OF  
ARTHUR R. REDGRAVE, P.A.

The undersigned, acting as Incorporator of ARTHUR R. REDGRAVE, P.A., a Florida professional service corporation (the "Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is ARTHUR R. REDGRAVE, P.A. The street address of the initial principal office, and the mailing address, of the Corporation is 120 E. Palmetto Park Road, Suite 450, Boca Raton, FL 33432.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents (as those terms are used in Florida Statutes Section 621.06) who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and for the purpose of transacting any and all other lawful business that the Corporation may engage in under Florida Statutes Chapter 621, as amended from time to time.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$.001 par value Common Stock.

ARTICLE IV LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

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ARTICLE V DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any shareholder, officer, employee or agent of this Corporation who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continuing rendering of such professional legal services, he or she shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Name

Address

Arthur R. Redgrave

120 E. Palmetto Park Road, Suite 450  
Boca Raton, FL 33432


ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 120 E. Palmetto Park Road, Suite 450, Boca Raton, Florida 33432, and the name of the initial Registered Agent of the Corporation at that address is Arthur R. Redgrave.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of the Corporation is Arthur R. Redgrave, Esquire, 120 E. Palmetto Park Road, Suite 450, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on September 21, 2005.

  
ARTHUR R. REDGRAVE, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ARTHUR R. REDGRAVE, P.A. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Professional Service Corporation Act and the Florida Business Corporation Act 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: September 21, 2005By: Arthur R. Redgrave  
ARTHUR R. REDGRAVE

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