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Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : LEONARD & MORRISON  
Account Number : I20040000102  
Phone : (954) 566-0096  
Fax Number : (954) 566-6866

## FLORIDA PROFIT CORPORATION OR P.A.

Richard W. Morrison, a Professional Association

Certificate of Status	0
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CORPORATION

ARTICLES OF INCORPORATION OF RICHARD W. MORRISON  
A PROFESSIONAL ASSOCIATION

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract hereby agrees to the formation of a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapter 621, Florida Statutes, as amended by the "Professional Service Corporation Act" of the State of Florida.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be RICHARD W. MORRISON, A PROFESSIONAL ASSOCIATION.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This corporation, through its officers and employees shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE III.

CAPITAL STOCK

This corporation shall be authorized to have a maximum of 1,000 shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of \$10.00 per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV.

INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business shall be no less than \$500.00.

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ARTICLE V.

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI.

POST OFFICE ADDRESS

The initial post office address of this corporation and its registered agent for service in the State of Florida shall be:

Richard W. Morrison  
1995 East Oakland Park Blvd, Suite 105  
Fort Lauderdale, Florida 33306

The principal office of the corporation shall be in Broward County, Florida. The board of directors may vote from time-to-time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VII.

BOARD OF DIRECTORS

This corporation shall have no less than one director. The number of directors may be altered from time-to-time by bylaws adopted by the stockholders.

ARTICLE VIII.

INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard W. Morrison	1995 East Oakland Park Blvd, Suite 105 Fort Lauderdale, Florida 33306

ARTICLE IX.

SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the

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number of shares of stock each agrees to take and the value of the consideration to be paid therefore are as follows:

<u>Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Richard W. Morrison	1995 East Oakland Park Blvd, Suite 105 Fort Lauderdale, Florida 33306	50	\$500

#### ARTICLE X.

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided in Section 608.18, Florida Statutes or any successor provision in said Statutes. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon. However, in lieu of the above described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the corporation.

#### ARTICLE XI.

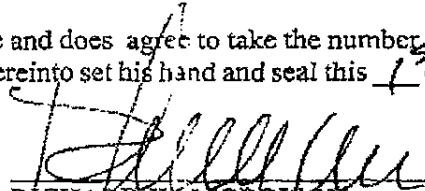
#### INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act, and accordingly, the corporation, its officers, directors and stockholders shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED, being the original subscriber to the capital of stock herein before described, for the purpose of forming a professional corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and

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certifying that the facts herein stated are true and does agree to take the number of shares of stock hereinabove set forth, and accordingly has hereinto set his hand and seal this 1<sup>st</sup> day of December, 2005.

  
RICHARD W. MORRISON

(SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

Be it remembered that on this 1<sup>st</sup> day of December, 2005, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD W. MORRISON to me known to be the person described as the subscribed in the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal this day and year last aforesaid.

  
Notary Public

My Commission Expires:



Carol Bartel  
My Commission DD084889  
Expires March-06, 2006

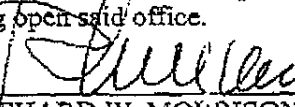
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that RICHARD W. MORRISON, A PROFESSIONAL ASSOCIATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named RICHARD W. MORRISON, located at 1995 East Oakland Park Boulevard, Suite 105, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
RICHARD W. MORRISON  
Registered Agent

(SEAL)

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