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SECRETARY OF STATE

December 8, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of CHRISTOPHER L. PETRUCCELLI, P.A.

To Whom It May Concern:

Enclosed please find the following:

- 1) Original Articles of Incorporation of the above referenced Corporation.
- 2) Copy for certification.
- 3) A check made payable to Florida Department of State in the amount of \$87.50.

Please file the enclosed Articles of Incorporation and return to me a certified copy and Certificate of Status.

Should you have any questions please do not hesitate to call.

Christopher L. Petruccelli 1042 Wyndham Lakes Drive

Odessa, FL 33556 (813)792-1189

ARTICLES OF INCORPORATION

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OF

CHRISTOPHER L. PETRUCCELLI, P.A.

ARTICLE I - NAME

The name of the Corporation is CHRISTOPHER L. PETRUCCELLI, P.A.

<u>ARTICLE II – PURPOSE AND NATURE OF BUSINESS</u>

The purpose of the Corporation and the nature of its business are as follows:

- To engage in the practice of law as a professional service corporation and to provide services incident thereto.
- 2. To enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. The Corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, a;; in accordance with the provisions of Chapter 621, Florida Statutes.
- 4. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar Association in good standing and licensed in Florida to render legal services.
- 5. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not

forbidden by the laws of the State of Florida, by the Florida Bar Association or by the provisions of these Articles of Incorporation.

ARTICLE III- CAPITAL STOCK

The maximum numbers of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar Association in good standing.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

<u>ARTICLE V – ADDRESS AND AGENT</u>

The street address of the Principal office of the Corporation is 1042 Wyndham Lakes Drive, Odessa, Florida 33556. The street address of the initial registered office is 1042 Wyndham Lakes Drive, Odessa, Florida 33556 and the name of its initial registered agent is Christopher L. Petruccelli. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - DIRECTORS

The corporation shall be managed by a Board of Directors of at least (1) Director.

No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar Association in good standing. The Directors shall be elected by the shareholders of the Corporation. The name street address of

each person who is to serve as a member of the initial Board of Directors is as follows:

Christopher L. Petruccelli 1042 Wyndham Lakes Drive Odessa, FL 33556

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Christopher L. Petruccelli, Esquire 1042 Wyndham Lakes Drive Odessa, FL 33556

ARTICLE VIII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX - DISQUALIFICATION

If any officer, Shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interest in the Corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 8 day of December, 2005. Christopher L. Petruccelli 1042 Wyndham Lakes Drive Odessa, FL 33556
STATE OF FLORIDA COUNTY OF
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this
ACKNOWLEDGEMENT OF REGISTERED AGENT
Having been named to accept service of process for the above stated corporation, at place
designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the
provision of said act relative to keeping open said office. Christopher L. Petruccelli

1042 Wyndham Lakes Drive

Odessa, FL 33556