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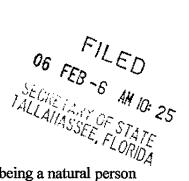
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Florida Department of State – Division of Corporations

Please file the enclosed Articles of Incorporation, and provide a certified copy to the following address: 8723 Thornwood Lane, Tampa Florida 33615, Attn: A. Michael Perotti. Enclosed is the filing fee in the amount of \$78.75. Please call Christopher W. Brewer at 813-598-7344 with any questions. Thank you.



ARTICLES OF INCORPORATION OF BP FIRM, P.A.

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 of the Florida Statutes, referred to as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I Name

The name of this Corporation is **BP FIRM, P.A.** The street and mailing address of the Corporation is 8723 Thornwood Lane, Tampa, Florida 33615.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III Purpose

The general nature of the business to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

- 1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed or otherwise legally authorized under the laws of the State of Florida to perform said services.
- 2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 8723 Thornwood Lane, Tampa, Florida 33615, and the name of its initial registered agent at such address is A. Michael Perotti.

ARTICLE VI Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Name

Address

A. Michael Perotti

8723 Thornwood Lane Tampa, Florida 33615

ARTICLE VII Incorporator

The name and address of the person signing these Articles are:

Name

Address

A. Michael Perotti

8723 Thornwood Lane Tampa, Florida 33615

ARTICLE VIII Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX 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 as of January <u>26</u>, 2006.

A. Michael Perotti

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A. Michael Perotti, Registered Agent

Dated: January 26, 2006

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