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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Moses + Rooth, P.A.		
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		LTD Partnership File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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### Articles of Incorporation

OG FEB 10 AM 8: 05 MICHAEL AND STATE TALL ANASSEE, FLORIDA

of

### MOSES & ROOTH, P.A.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

#### ARTICLE I.

#### **NAME**

The name of the corporation shall be MOSES & ROOTH, P.A.

#### ARTICLE II.

#### **BUSINESS AND PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

The rendition of professional legal services to the general public.

#### ARTICLE III.

#### **STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

#### ARTICLE IV.

#### TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V.

#### PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1105 North Dixie Freeway, New Smyrna Beach, Florida 32168, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be William G. Shofstall, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 828 Squire Drive, West Palm Beach, Florida 33414.

#### ARTICLE VII.

#### **BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

#### ARTICLE VIII.

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Andrew L. Moses, 3686 Lower Union Road, Orlando, Florida 32814.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this <u>4</u> day of February, 2006.

(SEAL)

AMDREW L. MOSES

STATE OF FLORIDA ) SS.
COUNTY OF DEAL SEALY )

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ANDREW L. MOSES, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of MOSES & ROOTH, P.A., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of West ah Beach

Yola beach County, Florida, on this 4 day of February, 2006.

(SEAL)

WILLIAM G SHOFSTALL
MY COMMISSION #DD180927
EXPIRES: JAN 29, 2007
Bonded through Advantage Notary

Notary Public

My Commission Expires:

WILLIAM G SHOFSTALL JR

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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, MOSES & ROOTH, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of New Smyrna Beach, State of Florida, has named William G. Shofstall, located at 828 Squire Drive, West Palm Beach, Florida, 33414, as its agent to accept service of process within this State.

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

WILLIAM G. SHOFSTALL REGISTERED AGENT

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