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COVER LETTER

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

SUBJECT: Th	e Law Offices o	of Ryon P. R	Pooth, P.A.
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM:	Ruga	P. Rooth	
PROM	Nam	e (Printed or typed)	
	6153 30th	Street S. Address	· · · · · · · · · · · · · · · · · · ·
	St. Petersbu	rg FL 3371	2
	(727) 492 Daytime	- 9948 Telephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

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ARTICLES OF INCORPORATION SECRETARY OF STA

SECRETARY OF STATE TALLAHASSEE, FLORID/

THE LAW OFFICES OF RYAN P. ROOTH, P.A.

OF

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows.

ARTICLE I - NAME

The name of this corporation is THE LAW OFFICES OF RYAN P. ROOTH, P.A.

<u>ARTICLE II – DURATION</u>

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the practice of law and all other lawful activities permitted under applicable law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

<u>ARTICLE V – PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGERSTER OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is:

RYAN P. ROOTH 28461 U.S. Highway 19 North, Suite B Clearwater, Florida 33761

<u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may either increase or decrease from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

RYAN P. ROOTH 28461 U.S. Highway 19 North, Suite B Clearwater, Florida 33761

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these articles of incorporation is:

RYAN P. ROOTH 28461 U.S. Highway 19 North, Suite B Clearwater, Florida 33761

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Article of Incorporation on this DATE.

RYAN P. ROOTH Incorporator

ACCEPTANCE BY REGISTER AGENT

Having been named Registered Agent and designated to accept service of process for the above stated 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.

Dated: April 4, 2006

RYAN P. ROOTH Registered Agent

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