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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : OSBORNE & OSBORNE, P.A.

Account Number : 120000000119

Phone : (561)395-1000

Fax Number : (561)268-6930

FLORIDA PROFIT/NON PROFIT CORPORATION

John M. Wynn, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

JOHN M. WYNN, P.A.

ARTICLE 1

NAME

The name of this Professional Corporation is JOHN M. WYNN, P.A. and is being organized pursuant to Chapter 621 of the Florida Statutes.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Professional Corporation shall be 1805 Monte Carlo Way, Coral Springs, Florida 33071.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Professional Corporation shall be 1805 Monte Carlo Way, Corel Springs, Florida 33071.

ARTICLE 4

PURPOSES AND POWERS

The general nature of the professional services to be rendered by this Professional Corporation shall be as follows:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the Public that an attorney licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida.

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(b) Without limiting the generality of any of the foregoing language, the Professional Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional corporations by the laws of the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Professional Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Professional Corporation upon dissolution.

The Board of Directors shall require any officer, Stockholder, agent, or employee of this Professional Corporation, who has been rendering professional services to the public and who becomes legally disqualified to render such professional services within the State of Florida, to sever all employment with, and financial interest in, this Professional Corporation forthwith.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Professional Corporation is 1805 Monte Carlo Way, Coral Springs, Florida 33071, and the name of the initial registered agent of this Professional Corporation at that address is John M. Wynn.

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ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is John M. Wynn, 1805 Monte Carlo Way, Coral Springs, Florida 33071.

ARTICLE 8

<u>AMENDMENT</u>

This Professional Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a professional corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ______ day of May, 2006.

OSBORNE&OSBORNEPA

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CERTIFICATE OF

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

FOR

JOHN M. WYNN, P.A.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

JOHN M. WYNN, P.A., desiring to organize under the laws of the State of

Florida, with its registered office as indicated in the Articles of Incorporation, has named

John M. Wynn, located at 1805 Monte Carlo Way, Coral Springs, Florida 33071. County

of Broward, State of Florida, as its registered agent for service of process within this

State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Professional Corporation, at the place designated in this Certificate, 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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

A