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### LAW OFFICE OF

## WENDY FIGUEROA-O'NEILL

3911 NEWBERRY ROAD SUITE C-1A GAINESVILLE, FL 32607 352-338-1455 TOLL FREE 888-339-1455 ESPAÑOL 338-1451

#### TRANSMITTAL LETTER

May 18, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Law Office of Wendy Figueroa-O'Neill, P.A.

Dear Filing Officer,

Enclosed please find an original and two (2) copies of the Articles of Incorporation and the Certificate of Designation of Registered Agent and a check for \$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Please mail a copy reflecting your date/time stamp to: Law Office of Wendy Figueroa-O'Neill, 3911 Newberry Road, Suite C-1A, Gainesville, Florida 32607 or fax to (352) 338-1475.

For further information concerning this matter, please call Wendy Figueroa-O'Neill at (352) 338-1455.

Thank you for your attention.

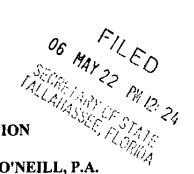
Sincerely,

Wendy Figueroa O'Neill

Attorney & Counselor At Law

Florida Bar #0891991

Enclosures



# ARTICLES OF INCORPORATION OF

LAW OFFICE OF WENDY FIGUEROA-O'NEILL, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Law Office of Wendy Figueroa-O'Neill, P.A..

#### ARTICLE II

The existence of the Corporation shall begin on: May 19, 2006.

#### ARTICLE III

The street address of the principal office of the Corporation is: 3911 Newberry Road, Suite C-1A, Gainesville, Florida 32607.

#### ARTICLE IV

The specific purpose for which the Corporation is organized is: to provide professional legal services.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares.

#### **ARTICLE VI**

The initial street address of the Corporation's registered office is: 3911 Newberry Road, Suite C-1A, Gainesville, Florida, 32607. The initial registered agent for the Corporation at that address is: Wendy Figueroa-O'Neill.

#### **ARTICLE VII**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Wendy Figueroa-O'Neill

3911 Newberry Road

Suite C-1A

Director

Gainesville, FL 32607

#### ARTICLE VIII

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

Name

Address

Wendy Figueroa-O'Neill

3911 Newberry Road

Suite C-1A

Director

Gainesville, FL 32607

The undersigned incorporator has executed these articles of incorporation.

Wendy Figueroa O'Neill

May 18, 2006

Director

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Law Office of Wendy Figueroa-O'Neill, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Wendy Figueroa O Yeill
Wendy Figueroa O'Neill

May 18, 2006
Date

Registered Agent

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Law Office of Wendy Figueroa-O'Neill, P.A.
- 2. The name and address of the registered agent and office is:

Wendy Figueroa-O'Neill 3911 Newberry Road, Suite C-1A Gainesville, FL 32607



Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wendy Figueroa-O'Neill

Registered Agent