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Division of Corporations Page 1 1
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ellis, Ged, Dolman & Berman, P.A.

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**ARTICLES OF INCORPORATION
OF
ELLIS, GED, DOLMAN & BERMAN, P.A.**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

ELLIS, GED, DOLMAN & BERMAN, P.A.

The principal office and mailing address of this corporation shall be:

1870 Watroak Dr. W
Clearwater, Florida 33764

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence..

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be to engage in the practice of law.

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ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1870 Watroak Drive West, Clearwater, Florida 33764, and the name of the corporation's initial registered agent at such address is Matthew A. Dolman. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

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ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be four (4), and the names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Ronda Ellis	N. Federal Highway Boca Raton, Florida 33487
Charles G. Ged	N. Federal Highway Boca Raton, Florida 33487
Matthew A. Dolman	1870 Watroak Dr. W Clearwater, Florida 33764
Theodore Berman	1870 Watroak Dr. W Clearwater, Florida 33764

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Matthew A. Dolman	1870 Watroak Dr. W Clearwater, Florida 33764

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.


Matthew A. Dolman, Incorporator

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CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: Matthew A. Dolman, Esq.
Matthew A. Dolman
(Registered Agent)

Date 11/21/06

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