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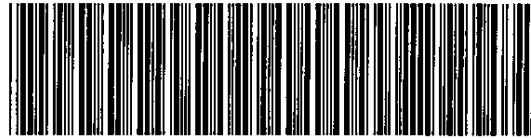
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 AM 8:57

VHJ

11-50174

TRANSMITTAL LETTER

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

SUBJECT: Rolando J. Santiago P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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
Status

ADDITIONAL COPY REQUIRED

FROM: Rolando J. Santiago

Name (Printed or typed)

10735 Keys Gate Drive

Address

Riverview, FL 33569

City, State & Zip

813-677-4001

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

ROLANDO J. SSANTIAGO
10735 KEYS GATE DRIVE
RIVERVIEW, FL 33569

SUBJECT: ROLANDO J. SANTIAGO P.A.
Ref. Number: W06000050172

We have received your document for ROLANDO J. SANTIAGO P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 006A00066961

ARTICLES OF INCORPORATION

06 NOV 28 AM 8:57

Of

ROLANDO J. SANTIAGO P.A.
(a for profit professional services corporation)

The undersigned person(s), acting as incorporator(s) of a for profit professional services corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is: **Rolando J. Santiago P.A.**

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address and telephone of the corporation's initial principal office is:

Address: 10735 Keys Gate Drive, Riverview, FL 33569
Telephone: 813-677-4001
Email: Roland@rjslawgroup.com

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent at such address is

Mr. Rolando J. Santiago
10735 Keys Gate Drive, Riverview, FL 33569

Telephone: 813-677-4001 Fax: 813-217-9839

ARTICLE V PURPOSE

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of law as a professional association under Chapter 621 Florida Statutes. In connection therewith, this corporation shall have and may exercise and all powers conferred from time to time by law upon corporations formed under such act. This corporation shall have perpetual existence.

The corporation shall render professional services only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or provide the legal services requested. The term "agents", "officers", "directors", "employees" and "representatives" shall not include clerks, secretaries, bookkeepers, assistants, couriers and other administrative personnel who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

ARTICLE VI DIRECTORS

The title, name and residence address of the persons constituting the initial board of directors are:

Mr. Rolando J. Santiago, President
10735 Keys Gate Drive, Riverview, FL 33569

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual or such special meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

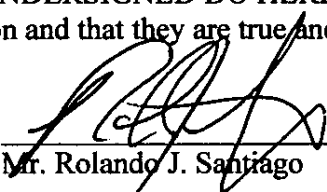
Stock Transfer Restriction. In the absence of a Stock Purchase Agreement between a shareholder and the corporation setting forth the terms of ownership, assignment and sale, no shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing by a qualified proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. Whereas the corporation is a legal services professional association, any proposed purchaser must be a member in good standing admitted to practice law by the Florida bar. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation may, but is not required to have a corporate seal.

Certification

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:


Mr. Rolando J. Santiago

11/8/06
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF REGISTERED AGENT

I HEREBY CERTIFY that having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sign: _____

Print Name: Rolando J. Santiago