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SECRIFICATE OF STATE

J. Shivers JAN 12. 2007.

January **8**, 2007

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

SUBJECT: Cancio & Romagnolo, P.A.

Please find enclosed an original and one (1) copy of the articles of incorporation for Cancio & Romagnolo, P.A., together with a check for \$87.50 which includes the filing fee, certified copy, and a Certificate of Status.

Please contact me at 386-362-2212 or at acancio@alltel.net, should you require any further information. Thank you for your time and consideration.

Sincerely,

Angela M. Cancio, Esq.

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SECOTOR PROPERTY OF STATE

ARTICLES OF INCORPORATION OF CANCIO & ROMAGNOLO, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I:

The name of the corporation shall be CANCIO & ROMAGNOLO, P.A.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 115 South Ohio Avenue, Live Oak, FL 32060. The mailing address of the business is P.O. Box 6051, Live Oak, Florida 32064.

ARTICLE Iii: SPECIFIC PURPOSE

The purpose of this corporation is to engage in the delivery of legal services. To this end, the corporation may transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation, in the delivery of legal services.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: **ADDRESS**

The street address of the initial registered office of the corporation shall be 115 South Ohio Avenue, Live Oak, FL 32060 and the name of the initial Registered Agent for the corporation at that address is Angela M. Cancio, Esq..

ARTICLE V: **DIRECTORS**

The names, addresses, and titles of the Directors/Officers are as follows:

Angela M. Cancio, Esq., President Address: PO Box 6041, Live Oak, FL 32064

Yolanda C. Romagnolo, Esq., Vice-President Address: 6502 Camden Bay Dr., #104, Tampa FL 33635

ARTICLE VI: REGISTERED AGENT

The name and address of the initial Registered Agent is Angela M. Cancio, Esq., 115 South Ohio Avenue, Live Oak, FL 32060.

ARTICLE VII: **INCORPORATORS**

The name and address of the Incorporator is Angela M. Cancio, Esq., 115 South Ohio Avenue, Live Oak, FL 32060.

ARTICLE VIII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIV: EFFECTIVE DATE

The effective date of this Professional Association shall be January 2007.

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.