

• Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

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**Articles of Incorporation
of
Daniel C. Crilly, P.A.
A Florida Corporation**

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The undersigned, acting as Incorporator of Daniel C. Crilly, P.A., a Florida professional service corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621) of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is Daniel C. Crilly, P.A., and the street address of the initial principal office of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301.

**ARTICLE II
EFFECTIVE DATE**

The effective date of the Corporation shall be January 12, 2007.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in the practice of law and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$.001 par value Common Stock. Only an attorney licensed to practice law in the State of Florida may own Common Stock in the Corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33308. The name of the initial Registered Agent of the Corporation is Daniel C. Crilly.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is:

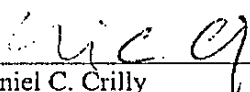
<u>NAME</u>	<u>ADDRESS</u>
Daniel C. Crilly	200 East Las Olas Boulevard Suite 1900 Fort Lauderdale, FL 33301

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel C. Crilly	200 East Las Olas Boulevard Suite 1900 Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 2007.



Daniel C. Crilly

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Daniel C. Crilly, P.A., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act and Florida Professional Corporation Act 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.

Dated: January 12, 1007

By: _____

Daniel C. Crilly

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