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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: The Law Offices of Daniel M. Balgo, 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: \$78.75 \$70.00 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Daniel M. Balgo Name (Printed or typed) 1900 Palm Bay Road, Suite G Palm Bay, Florida 32905 City, State & Zip 321-727-0312

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Law Offices of Daniel M. Balgo, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1900 Palm Bay Road, Suite G Palm Bay, Florida 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The practice of law.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Michael Balgo-President 3898 Peacock Drive Melbourne, Florida 32904

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Daniel Michael Balgo 3898 Peacock Drive Melbourne, Florida 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Michael Balgo 3898 Peacock Drive Melbourne, Florida 32904

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

2-26-07 Date 2-26-07