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COVER LETTER

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

SUBJECT: Ard, Shirley & Rudolph,	P.A.	ALDE CATERIAL	
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$\bigcup \\$70.00 \bigcup \\$78.75\$ Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Scott Shirley	Printed or typed)		
Name (rrinted or typed)		
207 West Park Ave., Suite B			
Tallahassee, FL 32301	State & Zip		
850-577-6500 Jev	nviter) Planslephone number)	scall when ready	

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

ARTICLES OF INCORPORATION

OF

ARD, SHIRLEY AND RUDOLPH, P.A.

ARTICLE I-NAME

The name of this corporation is ARD, SHIRLEY AND RUDOLPH, P.A.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of engaging in the practice of law as a professional association. The practice of law, including without limitation the provision of governmental affairs consulting, shall be the sole and exclusive professional service to be rendered by this corporation.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 207 West Park

Avenue, Suite B, Tallahassee, Florida 32301, and the name of the initial registered agent of this

corporation at that address is Scott Shirley.

ARTICLE VII-SHAREHOLDERS

The corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII-INCORPORATORS

The name and address of the incorporator signing these articles is: Scott Shirley, 207 West Park Avenue, Suite B, Tallahassee, Florida 32301.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or any former officer, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of May, 2007.

SCÓTT SHÍRLEY, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, the following is submitted:

Ard, Shirley and Rudolph, P.A., with its principal place of business at 207 West Park Avenue, Suite B, Tallahassee, Florida, has named Scott Shirley, located at 207 West Park Avenue, Suite B, Tallahassee, Florida, as its agent to accept service of process within Florida.

Having been named to accept service of process for Ard, Shirley and Rudolph, P.A. at the place designated in this certificate, I hereby agree to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and the undersigned accepts the duties and obligations of a Registered Agent under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

Dated: <u>Mu, 23, 200</u>7

SČOÝT SHÍRLEY