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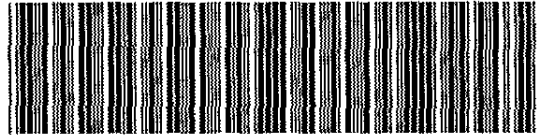
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TALLAHASSEE FLORIDA

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Bjm 7/25/07

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Seth B. Dempsey, P.A.

FROM:

Seth B. Dempsey
320 1st Street North
Suite 613
Jacksonville Beach, Florida 32082

For further information concerning this matter, please call Seth B. Dempsey at (904) 460.1022.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

**ARTICLES OF INCORPORATION
OF
SETH B. DEMPSEY, P.A.**

The undersigned Incorporator, for the purpose of forming a Professional Service Corporation under the provisions of Chapters 607 and 621 of the Florida Statutes does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be Seth B. Dempsey, P.A.

ARTICLE II

The street address of the principal office of the Corporation shall be 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250.

ARTICLE III

The specific purposes and general nature of the business to be transacted, promoted and carried on by the Corporation are as follows:

A. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public administrative bodies and otherwise, throughout the world, unless prohibited by law.

B. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

C. To do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including and subsequent to amendments thereto.

D. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value

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\$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office shall be 320 1st Street North, Suite 613, Jacksonville Beach, Florida, 32250 and the name of its initial registered agent at that address is Seth B. Dempsey.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Seth B. Dempsey
320 1st Street North, Suite 613
Jacksonville Beach, Florida 32250

ARTICLE VII

The name and address of the Incorporator is as follows: Seth B. Dempsey, 320 1st Street North, Suite 613, Jacksonville Beach, Florida 32250.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 12 day of July, 2007.



Seth B. Dempsey
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Seth B. Dempsey, P.A., I hereby state that I am familiar with, and accept, the obligations of that position and I agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.



Seth B. Dempsey
Registered Agent

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