

PO 7000117819

SHELLY MAY JOHNSON, PA
ATTORNEY AT LAW
8726 Old C.R. 54 Suite D
New Port Richey, FL 34653

(City/State/Zip/Phone #)

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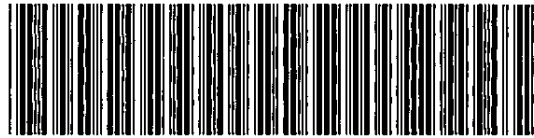
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/29

ARTICLES OF INCORPORATION

OF

MICHAEL RILEY INCORPORATED

We, the undersigned subscribers, are organizing a corporation for profit pursuant to the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

- 1.1 The name of the corporation shall be MICHAEL RILEY INCORPORATED

ARTICLE II

Duration

- 2.1 This Corporation shall have perpetual existence commencing in the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 To own property, to enter contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3.2 The services of this Corporation carried out only through officers, employees and agents.
- 3.3 To do everything necessary, proper or convenient for the accomplishment of the purpose herein set forth, and to every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Florida Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

- 4.1 The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7500 shares having a value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than individual who are active members of the legal profession in good standing.

ARTICLE V

Initial Registered Office and Agent and Principal Office and Mailing Address

- 5.1 The street address of the initial registered office and the principal mailing address of this Corporation is 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653, and the name of the initial registered agent is Shelly May Johnson, Esq., 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653.
- 5.2 The initial principal office of this Corporation is located at 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653, and the Corporation's initial mailing address is 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653.

ARTICLE VI

Directors

- 6.1 This Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Shelly May Johnson
8726 Old C.R. 54
Suite D
New Port Richey, Florida 34653

ARTICLE VII

Incorporators

- 7.1 The name and address of the subscriber, who is the incorporator of this Corporation, who is licensed in the State of Florida to engage in the practice of law is:

Shelly May Johnson
8726 Old C.R. 54
Suite D
New Port Richey, Florida 34653

ARTICLE VIII
Restraint on Alienation

- 8.1 No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder in the Corporation under Florida law.


ARTICLE IX
Disqualifications

- 9.1 If any officer, shareholder, agent or employee of the Corporation who has been rendering professional services to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Services Act by severing all employment with and financial interest in the Corporation.

ARTICLE X
Amendments

- 10.1 This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

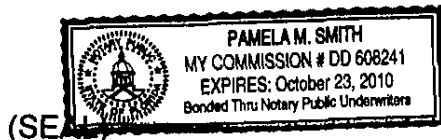
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 20th, 2007.



SHELLY MAY JOHNSON
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of September, 2007, by Shelly May Johnson, Esquire, who is personally known to me.



Pamela Smith
Notary Public

Pamela Smith
Printed Name of Notary

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for MICHAEL RILEY INCORPORATED, at the registered office designated in the Articles of Incorporation, the undersigned states that he is familiar with the responsibilities of a registered agent, and accepts the designation of Registered Agent.

Shelly May Johnson
SHELLY MAY JOHNSON
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of September, 2007, by Shelly May Johnson, Esquire, who is personally known to me.



Pamela Smith
Notary Public

Pamela Smith
Printed Name of Notary

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CLERK OF STATE
TALLAHASSEE, FLORIDA