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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HEATH A. DENONCOURT**

15310 Amberly Drive, Suite 250  
Tampa, FL 33647  
(813) 514-2860

November 16, 2007

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

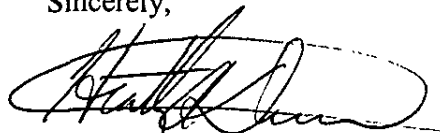
Re: Denoncourt & Warenyk, P.A.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Denoncourt & Warenyk, P.A. for filing. Also enclosed is a check in the amount of \$70.00 for the applicable filing fee. Please note that the effective date for the above-referenced corporation is January 1, 2008.

Thank you for your cooperation in this matter. Should you have any questions or need additional information, please contact me at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read "Heath A. Denoncourt", written over a horizontal line.

Heath A. Denoncourt

Enclosures: referenced above

**ARTICLES OF INCORPORATION**  
**OF**  
**DENONCOURT & WARENYK, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit pursuant to the laws of the State of Florida and adopts the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation shall be:

Denoncourt & Warenyk, P.A.

**ARTICLE II**  
**Principal Place of Business**

The principal place of business and mailing address of this corporation shall be 15310 Amberly Drive, Suite 250, Tampa, Florida 33647.

**ARTICLE III**  
**Purpose**

The business to be transacted by this corporation and the purposes of the corporation shall be as follows:

- (a) To engage in the general practice of law.
- (b) To own real and personal property necessary for the rendering of the above professional services.
- (c) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations.

**ARTICLE IV**  
**Capital Stock**

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share.

**ARTICLE V**  
**Directors**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two, and the names and addresses of the initial directors are:

Heath A. Denoncourt  
15310 Amberly Drive, Suite 250  
Tampa, Florida 33647

Amy E. Warenyk  
15310 Amberly Drive, Suite 250  
Tampa, Florida 33647

**ARTICLE VI**  
**Registered Agent**

The name and Florida, street address for the registered agent is:

Heath A. Denoncourt  
15310 Amberly Drive, Suite 250  
Tampa, Florida 33647

**ARTICLE VI**  
**Incorporator**

The name and address for the incorporator is:

Heath A. Denoncourt  
15310 Amberly Drive, Suite 250  
Tampa, Florida 33647

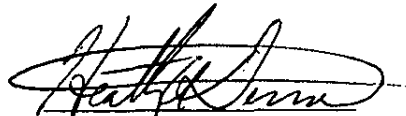
**ARTICLE VII**  
**Term of Existence**

The corporation shall exist until it is dissolved.

**ARTICLE VIII**  
**Effective Date**

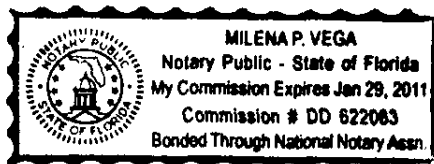
The effective date of the corporation shall be January 1, 2008.

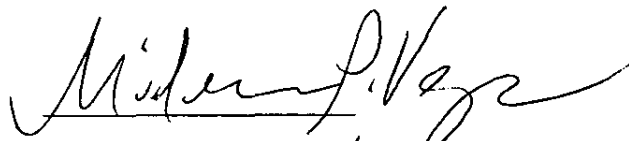
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation for the uses and purposes stated herein.

  
**Heath A. Denoncourt**  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of November, 2007, by Heath A. Denoncourt, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



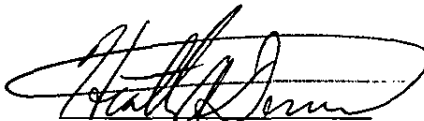
  
MILENA P. VEGA  
Print Name

Notary Public

My Commission Expires: 1/29/2011

**REGISTERED AGENT  
CERTIFICATE OF ACCEPTANCE**

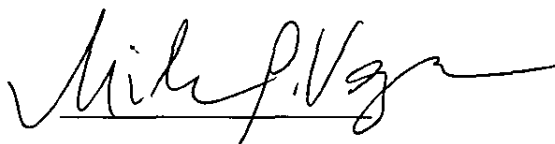
Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity and I am familiar with and accept the obligation provided for in Section 607.0501(3) Florida Statutes.



**Heath A. Denoncourt**  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of November, 2007, by Heath A. Denoncourt, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

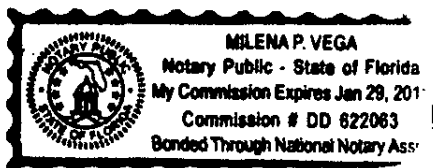


MILENA P. VEGA

Print Name

Notary Public

My Commission Expires: 1/21/2011



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