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Division of Corporations

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Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
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FLORIDA PROFIT/NON PROFIT CORPORATION

John C. Strickroot, Jr., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
JOHN C. STRICKROOT, JR., P.A.**

The undersigned, acting as incorporator for the purpose of forming a professional service corporation for profit under Chapters 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I — NAME AND MAILING ADDRESS

The name of this corporation is JOHN C. STRICKROOT, JR., P.A.
Its mailing address is:

John C. Strickroot, Jr.
c/o Shutts & Bowen LLP
250 Australian Avenue South, Suite 500
West Palm Beach, Florida 33401

ARTICLE II — DURATION

This Corporation shall have perpetual existence.

ARTICLE III — PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401.

ARTICLE IV - PURPOSE

The general nature of the professional services to be rendered by this professional service corporation shall be as follows, to-wit:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice therein.

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- (b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services within the State of Florida. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- (c) To invest the funds of the corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (d) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the corporation.
- (e) Without limiting the generality of any of the foregoing language, the corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is:

JOHN C. STRICKROOT, JR.
c/o Shutts & Bowen LLP
250 Australian Avenue South, Suite 500
West Palm Beach, Florida 33401

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|--|
| John C. Strickroot, Jr. | 250 Australian Avenue South Suite 500 West Palm Beach, Florida 33401 |

ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is John C. Strickroot, Jr., and his address is 250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida Law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 21st day of March, 2008.



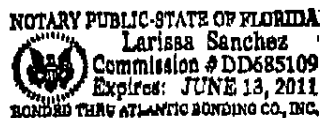
John C. Strickroot, Jr., Incorporator

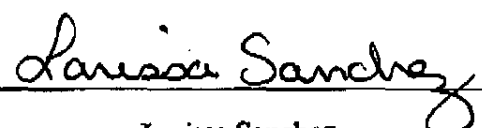
STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized in the State and County as set forth above,
personally appeared John C. Strickroot, Jr., known to me to be the person who, as Incorporator,
executed the foregoing Articles of Incorporation of John C. Strickroot, Jr., and he acknowledged
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, 21st day of March, 2008.

OFFICIAL NOTARIAL SEAL





Larissa Sanchez

(type, print, or stamp name)
Notary Public

Commission No. DD685109

My Commission Expires: June 13, 2011

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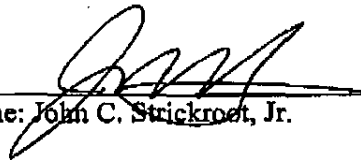
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to as registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further am familiar with and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, including the provisions of §607.325, Florida Statutes.

Dated this 21st day of March, 2008.


Name: John C. Strickroet, Jr.

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