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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387

Phone : (813)229-7600

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FLORIDA PROFIT/NON PROFIT CORPORATION

ANDREWS & MANNO, P.A.

	
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ARTICLES OF INCORPORATION OF ANDREWS & MANNO, F.A.

The undersigned, acting as incorporator of a Florida corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is: Andrews & Manno, P.A.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the mailing address of the Corporation is 4350 W. Cypress St., Suite 200, Tampa, FL 33607.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of carrying on the practice of law, and to engage in any lawful act or activity in furtherance of the foregoing purpose for which a corporation may be organized under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

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> Elizabeth E. Andrews 4350 W. Cypress St., Suite 200 Tampa, FL 33607

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

Elizabeth E. Andrews 4350 W. Cypress St., Suite 200 Tampa, FL 33607

Steven D. Manno 4350 W. Cypress St., Suite 200 Tampa, FL 33607

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul R. Lynch 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of May, 2008.

Paul R. Lynch, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Andrews & Manno, P.A.
- 2. The name and address of the registered agent and office are:

Elizabeth E. Andrews 4350 W. Cypress St., Suite 200 Tampa, FL 33607

SIGNATURE

Paul R. Lyneb

TITLE: DATE: Incorporator May 29, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Elizabeth E. Andrews

DATE

May 29, 2008

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