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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FLORIDA PROFIT/NON PROFIT CORPORATION

ROBERT A. BUTTERWORTH, P.A.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ROBERT A. BUTTERWORTH, P.A.**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be: ROBERT A. BUTTERWORTH, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and principal office address is:

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The sole purpose of this Corporation is to engage in the practice of law.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

WILSON C. ATKINSON, III
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI.**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.**INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
ROBERT A. BUTTERWORTH	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
WILSON C. ATKINSON, III	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence upon the filing of these Articles of Incorporation.

ARTICLE X.

**INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT**

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 7/30/08


WILSON C. ATKINSON, III

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


WILSON C. ATKINSON, III

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