

MAR 12 2009 3:00PM CAPITAL CONNECTION
Division of Corporations
P09000023263
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ISHERWOOD and KYLE, P.A.

EP 3/13/09

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March 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ISHERWOOD AND KYLE, P.A.
REF: W09000011816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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Letter Number: 309A00008553

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CAPITAL CONNECTION

NO. 2224

P. 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ISHERWOOD and KYLE, P.A.

WE, the undersigned incorporators, do hereby form a Professional Service Corporation, under the General Laws of the State of Florida, and do hereby certify, as follows:

ARTICLE I

The name of the corporation shall be: ISHERWOOD AND KYLE, P.A.

ARTICLE II

The location of the principle place of business shall be 11400 Overseas Highway, Suite 211, Marathon Shores, Monroe County, Florida 33052.

ARTICLE III

The Corporation shall have perpetual existence, unless otherwise dissolved or amended.

ARTICLE IV

The general nature of the business to be transacted shall be the following, viz.:

To engage in the practice of law as lawyers, attorneys and counselors at law, and to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and to own real or personal property necessary for the rendering of professional services and for anything else, now or hereinafter permitted under Florida Statute 621.

ARTICLE V

The capital stock shall consist of one thousand (1,000) shares of common stock with par value of One Dollar (\$1.00).

ARTICLE VI

The amount of capital before beginning business shall be Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors shall be two (2).

ARTICLE VIII

The name and post office address of each Director and Officer, who, subject to the provisions of the Certificate of Incorporation and the General Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified are:

NAME:**OFFICE:****ADDRESS:**

EUGENE GORDON KYLE, III

President and
Director11400 Overseas Highway, Suite 211,
Marathon, Florida 33052

STEPHEN SPLAINE ISHERWOOD

Vice President,
Secretary and
Director11400 Overseas Highway, Suite 211,
Marathon, Florida 33052

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ARTICLE IX

The registered agent for this corporation shall be WILLIAM N. DEVANE JR., ESQ., and the street location of the registered office shall be 5701 Overseas Highway, Suite 12, Marathon, Monroe County, Florida 33051.

ARTICLE X

The corporation reserves the right to amend, alter or repeal any provisions contained in this Certificate of Incorporation in the manner now, or hereafter, prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation; further, the corporation reserves the right to provide in the By-laws for the issuance of stock certificates to replace lost or destroyed stock certificates, and further, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed our names this 11th day of March, 2009.


STEPHEN SPLAINE ISHERWOOD


EUGENE GORDON KYLE, III

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ARTICLE XI**Registered Office and Registered Agent**

(A) The street address of the corporation's initial registered office is 5701 Overseas Highway, Suite 12, Marathon, Florida 33050.

(B) The name of the corporation's initial registered agent at that address is William N. DeVane, Jr., Esq.

ARTICLE XII
Incorporator

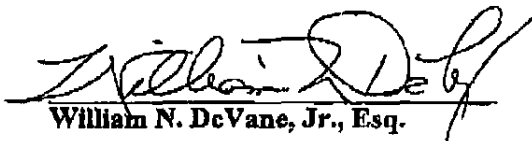
The name and address of the incorporator of the corporation is as follows:

William N. DeVane, Jr., Esquire
DeVane & Dorl, P.A.
5701 Overseas Highway, Suite 12
Marathon, Florida 33050

ARTICLE XIII
Indemnification

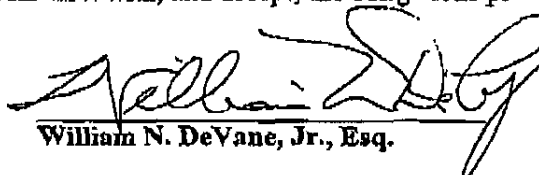
Directors, officers, employees and agents of the corporation shall be indemnified to the full extent permitted by Florida law.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 12th day of March, 2009.


William N. DeVane, Jr., Esq.

CERTIFICATE OF ACCEPTANCE

I, William N. DeVane, Jr., Esq. having been named registered agent, to accept service of process for the above stated corporation at the place designated in its Articles of Incorporation, hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 617.0502, Florida Statutes.


William N. DeVane, Jr., Esq.

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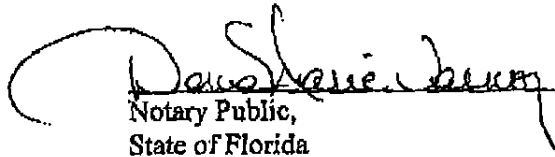
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CAPITAL CONNECTION

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STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

BEFORE ME, a Notary Public in and for said State and County, on this 11 day of March, 2009, personally appeared **STEPHEN SPLAINE ISHERWOOD and EUGENE GORDON KYLE, III**, to me known and known by me to be the individuals who executed the within and foregoing instrument, and they acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.


Notary Public,
State of Florida

My Commission Expires:



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