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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.

Account Number : I20000000210 Phone : (561)746-1002 Fax Number : (561)747-4113

FLORIDA PROFIT/NON PROFIT CORPORATION

John R. Hargrove P.A.

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ARTICLES OF INCORPORATION OF JOHN R. HARGROVE P.A.

SECRETARY OF STATE TALLAHASSEF FLORIDA-

The undersigned, for the purposes of forming a corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is JOHN R. HARGROVE P.A. (the "Corporation"). The initial principal office of the Corporation is located at 21 S.E. 5th Street, Suite 200, Boca Raton, FL 33432.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The specific purpose for which the Corporation is organized is to provide legal services.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00),

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

<u>Name</u>

<u>Address</u>

John R. Hargrove

21 S.E. 5th Street, Suite 200 Boca Raton, FL 33432 O9 HAY 27 AHII: 58

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ARTICLE VI. INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) or more than four (4) members. The name and address of the first Board of Directors and Officers are:

Name Address Title

John R. Hargrove 21 S. E. 5th Street, Suite 200 Director
Boca Raton, FL 33432 President
Secretary
Treasurer

ARTICLE VII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>

Address

John R. Hargrove

21 S.E. 5th Street, Suite 200 Boca Raton, FL 33432

bhn R. Hargrove, Incorporator

IN WITNESS WHEREOF, I have subscribed my name this 2-6 day of May, 2009.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

JOHN R. HARGROVE P.A. desiring to organize under the laws of the State of Florida, with its Initial principal office at 21 S.E. 5th Street, Sulte 200, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, has named John R. Hargrove, who is an Individual who resides in the State of Florida, and whose initial registered office is 21 S.E. 5th Street, Suite 200, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

DATE: May 26, 2009

John R. Hargrove, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: May 26 2009

onn R. Hargrove, Registered Agent

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