

**Electronic Articles of Incorporation
For**

P09000062251
FILED
July 22, 2009
Sec. Of State
jshivers

COUNSEL ON APPEAL, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNSEL ON APPEAL, P.A.

Article II

The principal place of business address:

12230 W FOREST HILL BLVD
SUITE 110LL
WELLINGTON, FL. US 334145700

The mailing address of the corporation is:

12230 W FOREST HILL BLVD
SUITE 110LL
WELLINGTON, FL. US 334145700

Article III

The purpose for which this corporation is organized is:

RENDERING PROFESSIONAL LEGAL SERVICES BY ATTORNEYS AT LAW
UNDER CHAPTER 621, FLA. STAT., WITH ALL ACTIVITIES
PERMITTED BY THAT CHAPTER AND WITH ALL POWERS PROVIDED BY
THAT CHAPTER AND BY CHAPTER 607 AS APPLICABLE PURSUANT TO
S. 621.13.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARGRETTE MONICE
1825 FOREST HILL BLVD
SUITE 101
WEST PALM BEACH, FL. 334066058

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000062251
FILED
July 22, 2009
Sec. Of State
jshivers

Registered Agent Signature: MARGRETTE MONICE

Article VI

The name and address of the incorporator is:

RANDALL D. BURKS
PO BOX 210822

WEST PALM BEACH, FL 33421-0822

Incorporator Signature: RANDALL D. BURKS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RANDALL D BURKS
12230 W FOREST HILL BLVD STE 110LL
WELLINGTON, FL. 334145700 US

Title: P
RANDALL D BURKS
12230 W FOREST HILL BLVD STE 110LL
WELLINGTON, FL. 334145700 US

Title: S
RANDALL D BURKS
12230 W FOREST HILL BLVD STE 110LL
WELLINGTON, FL. 334145700 US

Title: T
RANDALL D BURKS
12230 W FOREST HILL BLVD STE 110LL
WELLINGTON, FL. 334145700 US