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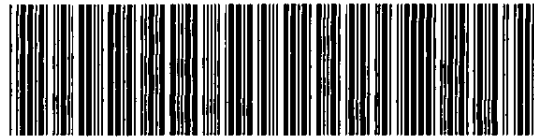
(Business Entity Name)

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Effective Date Dec. 18, 2009

12/21/09--01040--004 **78.75

FILED
2009 DEC 21 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 22 2009

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Law Offices of Michael Gorsen, P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Gorsen

Name (Printed or typed)

2331 W. Horatio St., #633

Address

Tampa, FL 33609

City, State & Zip

(813) 404-1804

Daytime Telephone number

michael.gorsen@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Law Offices of Michael Gorsen, P.A.
a Florida corporation**

The undersigned, acting as incorporator of Law Office of Michael Gorsen, P.A.,
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Law Offices of Michael Gorsen, P.A.

ARTICLE II. ADDRESS

The corporation's mailing address is: Effective Date **Dec. 18, 2009**

2331 W. Horatio St., #633
Tampa, FL 33609

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective December 18th, 2009.

ARTICLE IV. PURPOSE

This professional services corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, who have been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1515 Ridgewood Avenue A, Daytona Beach, FL, 32117 and the name of the corporation's initial registered agent at that address is Direct Business Consulting, Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name:

Michael Gorsen

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Michael Gorsen
2331 W. Horatio St., #633
Tampa, FL 33609

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Article IX. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of December, 2009.

By:


Michael Gorsen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That Law Offices of Michael Gorsen, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation at 1515 Ridgewood Avenue A, Daytona Beach, FL, 32117, has named Direct Business Consulting, Inc., as its agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Direct Business Consulting, Inc.
1515 Ridgewood Avenue A.
Daytona Beach, FL 32117

By:


Michael Gorsen
Attorney-in-Fact
December 15th, 2009