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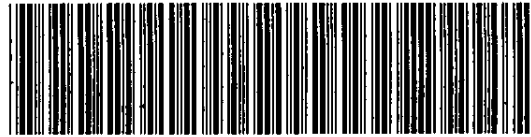
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 4 2010

COVER LETTER

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

SUBJECT: CARNEY STANTON, 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: THOMAS F. CARNEY, JR, ESQ.

Name (Printed or typed)

901 GEORGE BUSH BOULEVARD

Address

DELRAY BEACH, FL 33483

City, State & Zip

561-330-8140

Daytime Telephone number

tfc@carneystanton.com

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

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

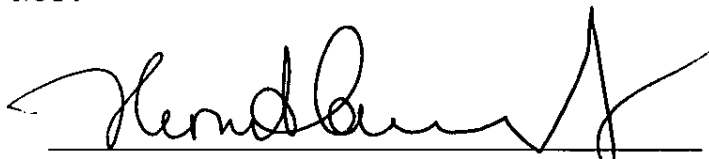
AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority personally appeared Thomas F. Carney, Jr., Esq., President of Carney Legal Group, P.A., whose address is 901 George Bush Boulevard, Delray Beach, Florida 33483, who being duly sworn, states and deposes as follows:

1. I am the President of Carney Legal Group, P.A.
2. Carney Legal Group, P.A. is a Managing Member of Carney Stanton Chartered, a duly organized Florida Limited Liability Company, filed under Document Number: L04000050329.
3. Carney Stanton Chartered is aware that a new Florida For-Profit Corporation is being formed by Thomas F. Carney, Jr. and Walter J. Stanton, III and that the name of said newly formed corporation is to be called: "Carney Stanton, P.A.".
4. The Managing Members of Carney Stanton Chartered are: Carney Legal Group, P.A. whose principal is Thomas F. Carney, Jr., and W. J. Stanton, P.A., whose principal is Walter J. Stanton.
5. Carney Stanton Chartered hereby authorizes the Division of Corporations to establish a Corporation with the name of Carney Stanton, P.A., and hereby releases the use of said name to Thomas F. Carney, Jr., as Incorporator of Carney Stanton, P.A., effective immediately.
6. Upon the acceptance of filing of the Articles of Incorporation for Carney Stanton, P.A., it is the intention of Carney Stanton Chartered to file with the Division of Corporations its Articles of Dissolution which shall dissolve Carney Stanton Chartered as of the date of that filing.
7. Thomas F. Carney, Jr. and Walter J. Stanton, III who are named in the Articles of Incorporation of Carney Stanton, P.A., are the same Thomas F. Carney, Jr., who is President of Carney Legal Group, P.A., a Managing Member of Carney Stanton Chartered, and Walter J. Stanton, III, President of W. J. Stanton, P.A., Managing Member of Carney Stanton Chartered.

FURTHER AFFIANT SAYETH NOT.



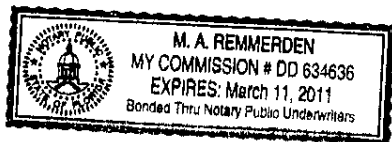
THOMAS F. CARNEY, JR.

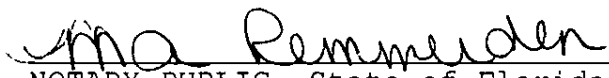
NOTARIZATION

STATE OF FLORIDA)

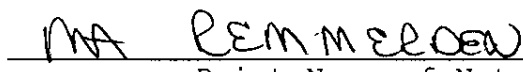
COUNTY OF PALM BEACH)

The foregoing **AFFIDAVIT** was sworn and subscribed before me this 30th day of December, 2009 by Thomas F. Carney, Jr., who is personally known to me or who has produced _____ as identification and who _____ did _____ did not take an oath.





NOTARY PUBLIC, State of Florida



Print Name of Notary

My Commission expires: _____

Certification # : _____

**ARTICLES OF INCORPORATION OF
CARNEY STANTON, P.A.**

The undersigned, for the purpose of forming a corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is **CARNEY STANTON, P.A.**

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal office is 901 George Bush Boulevard, Delray Beach, Florida, 33483, County of Palm Beach, State of Florida 33428. The name of the initial registered agent of the corporation, located at such office, is Thomas F. Carney, Jr.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

To engage in any and all lawful business relating to the offering of Legal Services under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares.

ARTICLE VI. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is three (3), and the names and addresses of the initial directors are:

<u>Names</u>	<u>Addresses</u>
Thomas F. Carney, Jr.	901 George Bush Boulevard Delray Beach, FL 33483
Walter J. Stanton, III	901 George Bush Boulevard Delray Beach, FL 33483
Peter H. Carney	901 George Bush Boulevard Delray Beach, FL 33483

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TALLAHASSEE, FL 32399

ARTICLE VII. Incorporator

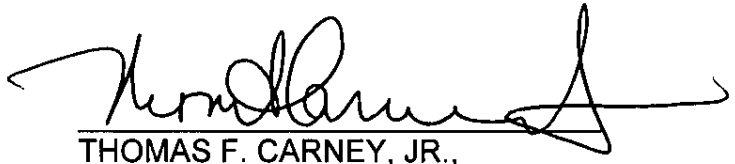
The name and address of the Incorporator signing these Articles of Incorporation as a subscriber is:

Name	Address
Thomas F. Carney, Jr.	901 George Bush Boulevard Delray Beach, FL 33483

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the duties and responsibilities as registered agent and agree to act in this capacity for **CARNEY STANTON, P.A.**


Thomas F. Carney, Jr.

In witness hereof, the undersigned incorporator of this corporation, has executed these articles of incorporation at Delray Beach, Florida on December 30, 2009.


THOMAS F. CARNEY, JR.,
Incorporator

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TALLAHASSEE, FLORIDA