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DIVISION OF CORPORATIONS
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W09-54745

MD 1/11



FLORIDA DEPARTMENT OF STATE 10 JAN -4 PM 12:08
Division of Corporations

RECEIVED
DIVISION OF CORPORATION

December 17, 2009

COLLEEN CLEARY ORTIZ, P.A.
1127 NO. PALAFOX STREET
PENSACOLA, FL 32501

SUBJECT: COLLEEN CLEARY ORTIZ, P.A. ATTORNEY AT LAW
Ref. Number: W09000054745

We have received your document for COLLEEN CLEARY ORTIZ, P.A. ATTORNEY AT LAW and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 909A00038463

Colleen Cleary Ortiz, P.A.

1127 North Palafox Street

Pensacola, Florida 32501

(850) 466-3267

cclearvortiz@gmail.com

December 30, 2009

Eula Peterson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: COLLEEN CLEARY ORTIZ, P.A., ATTORNEY AT LAW
Ref Number: W09000054745

Dear Ms. Peterson,

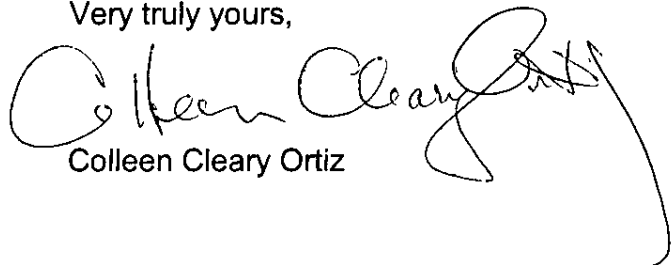
Pursuant to your request, enclosed please find the original and one copy of the corrected Articles of Incorporation, as well as a copy of your December 17, 2009 letter requesting the corrections.

The corrected Articles of Incorporation includes a Florida street address which was not in the original Articles.

The effective date is January 2, 2010, as indicated in Article III.

If you have any questions, please be sure to let me know.

Very truly yours,


Colleen Cleary Ortiz

Encl:

EFFECTIVE DATE 2/1/2010

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ARTICLES OF INCORPORATION
OF
COLLEEN CLEARY ORTIZ, P.A.
ATTORNEY AT LAW

The undersigned, as a subscriber to these Articles of Incorporation, who is a member of the Florida Bar and an attorney duly licensed to practice law in the State of Florida, forms a corporation pursuant to the Florida Professional Services Corporation Act, Chapter 621, Florida Statutes, and to Chapter 607, Florida Statutes, and adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is Colleen Cleary Ortiz, P.A., Attorney at Law.

ARTICLE II. PRINCIPAL OFFICE AND ADDRESS

The initial street address of the principal office of the corporation is 1127 North Palafox Street, Pensacola, Florida 32501. The Board of Directors shall have the power (a) to move the principal office to any other address in Florida and (b) to establish other offices in Florida and in such other states in which attorneys employed by the corporation have become licensed to practice law.

ARTICLE III. DURATION AND TERM OF EXISTENCE

This corporation shall come into existence on January 2, 2010, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE IV. PURPOSES AND GENERAL NATURE

The purposes and general nature of the activities of the corporation are:

A. To engage in and to render professional services as attorneys duly licensed to practice law in the State of Florida, with such professional services being rendered only through offices, employees and agents of the corporation who are in good standing and duly licensed or otherwise legally authorized under the laws of the State of Florida or by the Supreme Court of Florida.

B. To engage in and to render professional services as attorneys duly licensed to practice law in other states in which attorneys employed or associated with the corporation, including "of counsel," may become duly licensed and who are otherwise legally authorized under the laws of such other states.

C. To borrow money and to invest its funds in and own such real and personal property, tangible and intangible, in Florida and other states as permitted by law in connection with the rendering of such professional services.

D. To do anything necessary or proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in or incidental to these Articles of Incorporation, or any amendment, which is not forbidden by law; and in general, either alone or in association with other persons, firms or corporations, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.

E. To conduct all lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights, and

procedures set forth in Chapter 607, Florida Statutes, in a manner not inconsistent with Chapter 621.

ARTICLE V. CAPITAL STOCK

A. The maximum number of shares of capital stock which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

B. All or any portion of the capital stock may be issued in consideration or payment for real or personal property, services or any other right or thing of value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued, and when so issued shall become and be fully paid and non-assessable the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value and to provide in the event of such increase a designation of classes of stock, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock in any amendment(s) to these Articles of Incorporation.

ARTICLE VI. STOCKHOLDERS

Shares of the corporation's capital stock shall be issued only to individuals who are

duly licensed to practice law in the State of Florida or in such other states as the corporation may establish offices, or with whom the corporation may enter into an affiliation. No stockholders of the corporation shall sell or transfer their stock except to another individual who is or is eligible to be a stockholder in the corporation. No stockholder shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares. Proxies may be given only to other stockholders. No stockholder may encumber or pledge stock in the corporation without the consent of the Board of Directors.

ARTICLE VII. BOARD OF DIRECTORS

- A. The initial number of Directors of the corporation shall be one (1).
- B. The number of Directors shall be increased or diminished from time to time by bylaws adopted by the stockholders.
- C. The names and street addresses of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until a successor is elected or appointed, is:

<u>NAME</u>	<u>ADDRESS</u>
COLLEEN CLEARY ORTIZ	1127 North Palafox Street Pensacola, FL 32501

- D. Any Director may be removed by the stockholders entitled to vote at any annual or special meeting of the stockholders for any cause which is deemed as sufficient by the stockholders.

ARTICLE VIII. INFORMAL ACTION

Informal action may be taken as follows:

A. Any action of the stockholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

B. If all of the directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the board of directors.

IX. BYLAWS

The stockholders of the corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of the corporation, and the duties of the officers of the corporation shall be prescribed by such bylaws. The bylaws may require a vote or action by more than a majority of directors or by more than a majority of the shares of stockholders in specific matters. In addition, such bylaws may include regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its stockholders, or in the event of the death of any of its stockholders, as well as provisions for dissolution of the corporation.

ARTICLE X. ADDITIONAL CORPORATION POWERS

In furtherance, and not in limitation of, the general powers conferred by the laws of the State of Florida and of the stated purposes and objectives, the corporation shall have all and singular the following additional powers:

A. To become associated, by joint venture, "of counsel" or other relationship, with any person, firm or corporation to carry on any professional activity which the corporation has the direct or incidental authority to pursue.

B. At its option, to purchase or acquire any or all of its shares owned and held by any stockholders who may desire to sell, transfer or otherwise dispose of their shares, all in accordance with the bylaws adopted by the stockholders of the corporation setting forth the terms and conditions of such purchase or acquisition; provided, however, the capital of the corporation may not be impaired thereby.

C. To enter into, for the benefit of its employees, deferred compensation plans, such as pension plans, profit-sharing plans and 401(K) plans, other retirement or incentive compensation plans, medical reimbursement plans and other plans for the benefit of its employees; provided that none of the foregoing plans shall permit direct compensation of non-lawyer personnel to be based on a percentage of profits.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority, or such greater number as may be specified in the

bylaws, of the shares of stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment be made.

ARTICLE XII. SUBSCRIBERS TO ARTICLES

The following are the names and street addresses of the subscribers to these Articles of Incorporation, each of whom is an attorney licensed to practice law in the State of Florida:

<u>NAME</u>	<u>ADDRESS</u>
COLLEEN CLEARY ORTIZ	1127 North Palafox Street Pensacola, FL 32501

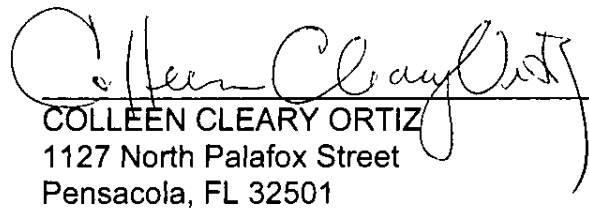
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in the State of Florida, this 30 day of December, 2009.


COLLEEN CLEARY ORTIZ

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ACCEPTANCE BY REGISTERED AGENT


The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for Colleen Cleary Ortiz, P.A., Attorney at Law.


COLLEEN CLEARY ORTIZ
1127 North Palafox Street
Pensacola, FL 32501

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30th day of December, 2009, by Colleen Cleary Ortiz, who did not take an oath, and who is personally known to me.

Debra A. Shally
Notary Public - State Of FL.
Comm. Exp. Oct 6, 2010
Comm. No: DD133729


Notary Public
Print Name: Debra A. Shally
My Commission Expires: 10-6-10
My Commission No.: _____