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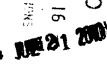
# FLORIDA PROFIT/NON PROFIT CORPORATION PENALTA LAW FIRM, P.A.

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# ARTICLES OF INCORPORATION OF

# PENALTA LAW FIRM, P.A.

### **ARTICLE I - NAME**

The Corporation is being formed for the purpose of the practice of law. The name of the Florida corporation shall be:

Penalta Law Firm, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Penalta Law Firm, P.A. 132 Canal Street Suite 1 New Smyrna Beach, FL 32168

**ARTICLE III - SHARES** 

The corporation is authorized to issue 100 shares of common stock, par value \$.01 per share,

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Penalta, Esquire 132 Canal Street Suite 1 New Smyrna Beach, FL 32168

Prepared by:

Alexander Penalta, Esq. 132 Canal Street Suite 1 New Smyrna Beach, FL 32168 FL BAR NO. 0003972

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#### ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The name and address of the initial Director shall be:

Alexander Penalta, Esquire 132 Canal Street Suite 1 New Smyrna Beach, FL 32168

The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Penalta, Esq. 132 Canal Street Suite 1 New Smyrna Beach, FL 32168

### ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of July 29, 2010.

The authorized representative of the incorporator executed these Articles of incorporation on July 19, 2010.

Penalta Law Firm, P.A.

Alexander Penalta President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT\REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICENCEGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Penalta Law Firm, P.A.
- 2. The name and address of the registered agent and office is:

Alexander Penalta, Esquire 132 Canal Street Suite 1 New Smyrna Beach, FL 32168

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PENALTA LAW FIRM, P.A.

Alexander Penalta, President

Dated: July 19, 2010

Effective Date of Incorporation: July 29, 2010

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314