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FLORIDA PROFIT/NON PROFIT CORPORATION

thomas e. neale, p.a.

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August 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THOMAS E. NEALE, P.A.
REF: W10000037255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

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**ARTICLES OF INCORPORATION
OF
THOMAS E. NEALE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Thomas E. Neale, P.A. The address of the principal office of this Corporation shall be: 1460 Lakeview Circle, Coral Springs, FL 33071 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact legal services and consulting or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

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Articles of Incorporation For
Thomas E. Neale, P.A. (Continued)

Thomas E. Neale
Director

1460 Lakeview Circle
Coral Springs, FL 33071

ARTICLE VI - OFFICERS

The name and addresses of the Initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Thomas E. Neale
President, V President
Secretary, Treasurer

1460 Lakeview Circle
Coral Springs, FL 33071

ARTICLE VII - INCORPORATOR

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

Thomas E. Neale

1460 Lakeview Circle
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
18 day of July, 2010.

By 

Thomas E. Neale
Incorporator

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ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Thomas E. Neale, P.A., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1460 Lakeview Circle, Coral Springs, FL 33071 hereby appoints Thomas E. Neale, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Thomas E. Neale, P.A., and agree to accept process of services on its behalf at the principal place of business. Done on this -
_____ 18 _____ day of July, 2010.



Thomas E. Neale, Registered Agent

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