

#### Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Heather Rose Cramer, P.A.

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DIVISION OF COMPORATIONS

P.002/004

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# ARTICLES OF INCORPORATIONALLAHASSEE. FLORIDA OF HEATHER ROSE CRAMER, P.A.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be "HEATHER ROSE CRAMER, P.A." (the "Corporation").

### ARTICLE II MAILING ADDRESS

The mailing address of the Corporation is c/o Harris Cramer LLP, 3507 Kyoto Gardens Dr., Suite 320, Palm Beach Gardens, FL 33410.

#### ARTICLE III PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
  - (b) For the purpose of transacting any or all lawful business; and
  - (c) To do any and everything pertinent to the above.

Notwithstanding the preceding, the sole and specific purpose of Corporation shall be to render legal services and only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render legal services may be shareholders of the Corporation.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3507 Kyoto Gardens Dr., Suite 320, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation at that address is Harris Cramer LLP.

#### ARTICLE VI BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Heather Rose Cramer 5673 High Flyer Rd. S. Palm Beach Gardens, FL 33418

#### ARTICLE VII AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on shareholders herein are granted subject to this reservation.

## ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is as follows:

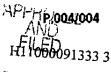
Daryl B. Cramer 3507 Kyoto Gardens Drive, Suite 320 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of April, 2011.

Incorporator:

Daryl B. Cramer

(FAX)561 659 0701



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## CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OF STATE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HASSEE, FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HEATHER ROSE CRAMER, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES BEING 3507 KYOTO GARDENS DR., SUITE 320, PALM BEACH GARDENS, FL 33410, HAS NAMED HARRIS CRAMER LLP, LOCATED AT 3507 KYOTO GARDENS DR., SUITE 320, PALM BEACH GARDENS, FL 33410, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator:

Daryl B. Cramer

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

Registered Agent:

HARRIS CRAMER LLP By: Daryl Cramer & Associates, P.A., Its Partner

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Daryl B. Cramer, Presiden

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