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Division of Corporations
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To:

Division of Corporations
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Account Name : HARRIS, CRAMER LLP
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Email Address: dmsrkowski@harriscramer.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Heather Rose Cramer, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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11 APR - 7 AM 9:39

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DIVISION OF CORPORATIONS

11 APR -7 AM 9:39

**ARTICLES OF INCORPORATION
OF
HEATHER ROSE CRAMER, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7th day of April, 2011.

Incorporator:



Daryl B. Cramer

APPROVED
AND
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated: Apr. 7, 2011

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.

Dated: April 7, 2011

Registered Agent:

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

By: 

Daryl B. Cramer, President