

Electronic Articles of Incorporation For

P11000040766
FILED
April 27, 2011
Sec. Of State
tburch

JOHN F. HALEY, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN F. HALEY, P.A.

Article II

The principal place of business address:

200 SOUTH BISCAYNE BLVD
STE 2300
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BLVD
STE 2300
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE LICENSED PRACTICE OF LAW.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

JOHN F HALEY
200 SOUTH BISCAYNE BLVD
STE 2300
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN F. HALEY

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Article VI

The name and address of the incorporator is:

KARL M. JOHNSON
801 BRICKELL AVE
STE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: KARL M. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOHN F HALEY
200 SOUTH BISCAYNE BLVD, STE 2300
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/25/2011