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SECREMENT OF STATE FLORIDA



October 19, 2011

Florida Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for TRACY R. OZIM, P.A

To Whom it May Concern:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for Tracy R. Ozim, P.A. Additionally, a check in the amount of \$78.75 is enclosed for the following:

Filing fee:	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please file the enclosed Articles of Incorporation and return a certified copy to Tracy R. Ozim at 115 Granada Court, Orlando, FL 32803.

Thank you in advance for your assistance and prompt attention to this matter.

Sincerely,

Tracy R. Ozim

Enclosures



ARTICLES OF INCORPORATION OF TRACY R. OZIM, P.A.

11 OCT 21 PM 2: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Services Corporation Act, Florida Statutes §621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional services corporation is TRACY R. OZIM, P.A.

ARTICLE II. PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is 115 Granada Court, Orlando, Florida, 32803.

ARTICLE III. PURPOSE

This professional services corporation is formed for the purpose of business to be transacted, promoted, and carried on as follows:

- a. To engage in every phase and aspect of the practice of law and all fields of specializations as are engaged in by lawyers;
- b To engage and render professional legal services to the general public through its officers, agents, and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized with the State of Florida to render the same professional services as this corporation;
- c. To invest its funds in real estate, mortgages, stock, bonds, and any other type of investments permitted by law;
- d. To do everything necessary and proper to accomplish the purposes set fort herein and to do everything incidental thereto as permitted under the laws of the State of Florida.

ARTICLE IV. TERM OF EXISTENCE

This professional services corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation shall be authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and such consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares. The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders. None of the shares of this professional services corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this professional service corporation is:

Name

Address

Tracy R. Ozim

115 Granada Court, Orlando FL 32803

ARTICLE VII. BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Name

Address

Tracy R. Ozim

115 Granada Court, Orlando FL 32803

ARTICLE VIII. INCORPORATOR

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

Name

Address

Tracy R. Ozim

115 Granada Court, Orlando FL 32803

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter, or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 18 day of October, 2011.

STATE OF FLORIDA) COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged before me on this of October, 2011, by TRACY R. OZIM, who is personally known to me and who did did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Seal: Stamp:

ELIZABETH D. TORRES Commission # DD 874186 Expires April 24, 2013

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRACY R. OZIM, P.A., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes §48.091 and 607.0501.