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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
JOHN M. ROSS, P.A.**

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December 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: JOHN M. ROSS, P.A.
REF: W11000062168

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000290584
Letter Number: 511A00027763

with a private agreement, if any, a shareholder may voluntarily transfer his shares in this Corporation only to an individual who holds a license to practice law in the State of Florida. Any shares issued in violation of this Article VI are null and void and the voluntary transfer of any shares of stock transferred in violation of this Article VI is null and void. No shares may be transferred upon the books of this Corporation or issued by this Corporation until there is presented to, and filed with, the Corporation a certificate issued by the Florida Bar stating that the individual to whom the transfer is to be made, or the shares issued, holds license to practice law in the State of Florida.

No shareholder of this Corporation shall enter into a voting trust agreement, or any other type agreement, vesting another person with the authority to exercise the voting power of any or all of his or her shares.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 9528 Sea Turtle Drive, Plantation, FL 33324, and the initial registered agent of this Corporation at such office shall be John M. Ross, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - BOARD OF DIRECTORS

Directors need not be shareholders of the Corporation, but no individual may be a director of this Corporation who does not hold a license to practice law in the State of Florida. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall consist of one member who shall be determined as set forth in the Bylaws.

ARTICLE IX - PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT OF AFFAIRS OF CORPORATION

(a) *Officers.* No individual may be an officer of this Corporation who does not hold license to practice law in the State of Florida.

(b) *Acts Prohibited.* This Corporation may do no act which is prohibited to be done by individual persons licensed to practice law.

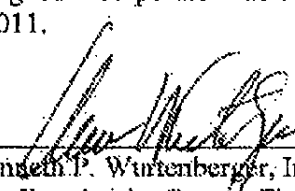
(c) *Severance of Interest.* If any officer, shareholder, agent or employee of this Corporation becomes legally disqualified to render professional legal service within this state, she or he shall sever all employment with, and financial interest in, the Corporation forthwith.

The Corporation shall have the right, either in the Bylaws or by private agreement, to provide for the purchase or redemption of the shares of any shareholder upon the death or disqualification of such shareholder. In the absence of such a provision in the Bylaws or in a private agreement to which the Corporation is a party thereto, the Corporation shall have the

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right to purchase the shares of a deceased shareholder or a shareholder no longer qualified to own shares in the Corporation within ninety days after the death of the shareholder or disqualification of the shareholder, as the case may be. The price for such shares shall be the book value as of the month immediately preceding the death or disqualification of the shareholder. The book value shall be determined from the books and records of the Corporation in accordance with the regular method of accounting used by such Corporation. The determination of book value shall be made by the accountant serving the Corporation at the time of death or disqualification, or by a qualified successor accountant appointed for such purpose by the Board of Directors if the Corporation does not have an accountant at the date of death or disqualification, or if the accountant servicing the Corporation fails to make a determination of book value.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2011.


Kenneth P. Wittenberger, Incorporator
The Kopelowitz Ostrow Firm, P.A.
200 SW 1st Avenue, Suite 1200
Fort Lauderdale, FL 33301

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JOHN M. ROSS, P.A., at the place designated in the Articles of Incorporation, John M. Ross agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December 12th 2011


John M. Ross, Registered Agent

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