

**Electronic Articles of Incorporation
For**

P12000045009
FILED
May 14, 2012
Sec. Of State
jshivers

MCGUIRE & POLK, 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:

MCGUIRE & POLK, P.A.

Article II

The principal place of business address:

314 S. BAYLEN ST.
SUITE 100
PENSACOLA, FL. 32502

The mailing address of the corporation is:

314 S. BAYLEN ST.
SUITE 100
PENSACOLA, FL. 32502

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF LAW AS A PROFESSIONAL ASSOCIATION

Article IV

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

100

Article V

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

THOMAS F MCGUIRE III
314 S. BAYLEN ST
SUITE 100
PENSACOLA, FL. 32502

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

Registered Agent Signature: THOMAS F. MCGUIRE, III

Article VI

The name and address of the incorporator is:

THOMAS F. MCGUIRE, III
314 S. BAYLEN ST
SUITE 100
PENSACOLA, FL 32502

Electronic Signature of Incorporator: THOMAS F. MCGUIRE III

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: P
THOMAS F MCGUIRE III
314 S. BAYLEN ST. SUITE 100
PENSACOLA, FL. 32502

Title: EX D
EUGENE K POLK
314 S. BAYLEN ST. SUITE 100
PENSACOLA, FL. 32502

Article VIII

The effective date for this corporation shall be:

05/14/2012