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JOHN P. FLANAGAN, JR.

ATTORNEY AT LAW

710 OAKFIELD DRIVE, SUITE 101 BRANDON, FL 33511 TELEPHONE (813)681-5587 FACSIMILE (813)685-7159

January 17, 2013

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Nicholson Law Firm, P.A.

Gentlemen:

Enclosed, please find Articles of Incorporation for Nicholson Law Firm, P.A.for filing with your office. Also enclosed, please find my check payable to the Florida Department of State in the sum of \$70.00 to cover the filing fee for the Articles of Incorporation.

It would be greatly appreciated if you would file the articles and advise me at your earliest convenience as to date of filing and the Charter number assigned to the corporation. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

John Zelanag

ARTICLES OF INCORPORATION

OF

NICHOLSON LAW FIRM, P.A.

13 JAN 22 PH 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice law in the State of Florida, hereby forms a Professional Association in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is NICHOLSON LAW FIRM, P.A., with its principal office located at 3002 West Kennedy Boulevard, Tampa, Florida 33609

ARTICLE II

The purposes for which this corporation is formed are:

- A. To engage in the practice of law as a professional corporation, and to provide professional legal services.
- B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purpose of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to practice law in the State of Florida.

ARTICLE III

Authorized Stock

This corporation shall be authorized to issue 1,000 shares of common stock with a \$1.00 par value.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3002 W. Kennedy Boulevard, Tampa, Florida 33609 and the name of the initial registered agent of this corporation at that address is Gary W. Nicholson.

ARTICLE V

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director and officer of this corporation is:

Title: Director and President Gary W. Nicholson 3002 W. Kennedy Boulevard Tampa, Florida 33609

> ARTICLE VI Incorporator

The name and address of the person signing these articles is:

Gary W. Nicholson 3002 W. Kennedy Boulevard Tampa, Florida 33609

ARTICLE VII

<u>Powers</u>

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VII Preemptive Rights

Every shareholder, upon the sale for cash or any other consideration, of any stock of this corporation after the original issue, shall have the right to purchase his or her pro rata share of the

same kind, class or series as that which he already holds, as nearly as may be done without causing fractional shares to be issued, at the same price and on the same terms as offered to anyone else.

ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

ARTICLE X

Dissolution

The corporation may be dissolved at any time, 1) by the unanimous written consent of the shareholders; 2) on the affirmative vote of the holders of at least seventy-five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE XI Effective Date

These Articles of Incorporation shall be effective the date of filing.

ARTICLE XII Management

The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

ARTICLE XIII

By-Laws

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may

be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of _______, 2013.

GARY W. NICHOLSON

a. Li

GARY W. NICHOLSON As Registered Agent

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, GARY W. NICHOLSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator and registered agent, and he acknowledged before me that he executed these Articles of Incorporation and provided Florida Driver's License as proof of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of 3, 2013.



Notary Public

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, GARY W. NICHOLSON, do hereby accept the designation as Registered Agent for NICHOLSON LAW FIRM, P.A. Further, that the registered office of NICHOLSON LAW FIRM, P.A., shall be maintained at 3002 W. Kennedy Boulevard, Tampa, Florida 33609.

GARY W. NICKLESON
As Registered Agent for
NICHOLSON LAW FIRM, P. AFE, FLORIDA

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