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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Business Law Center of the Palm Beaches

Gardens Professional Center
9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410
Telephone 561.630.4800 | Facsimile 561.296.4848
BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@BusinessAttorneyPalmBeach.com Member: Florida - New York - Ohio Bars

November 18, 2013

VIA Federal Express

State of Florida Department of State 2661 W. Executive Center Circle Clifton Bldg. Tallahassee, FL 32301

Attn: Charter Filing Division

Re: CONCILIO LAW, P.A.

Dear Sir or Madam:

Please find attached the Articles of Incorporation for the above referenced domestic corporation together with a check for the \$70 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

Enclosures: Articles of Incorporation

Check

SECRETARY OF STATE DIVISION OF CORFURATIONS

ARTICLES OF INCORPORATION OF CONCILIO LAW, P.A.

2019 DEC -3 PM 4: 34

In compliance with the requirements of Chapters 607 and 621, Florida Statutes, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Professional Service Corporation.

ARTICLE I

The name of the Corporation is: CONCILIO LAW, P.A.

ARTICLE II

The existence of the Corporation shall begin on the date these articles are filed with the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is:

105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401.

ARTICLE IV

The specific purpose for which the Corporation is organized is the practice of law and such ancillary activities that attorneys licensed by the Supreme Court of the State of Florida are permitted to conduct.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is

105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401. The initial registered agent for the Corporation at that address is:

Brian D. Concilio, Esq. 105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Brian D. Concilio, Esq. 105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401

ARTICLE VIII

The name and address of the initial officers of the Corporation are:

President:

Brian D. Concilio, Esq. 105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401

Secretary:

Brian D. Concilio, Esq. 105 South Narcissus Avenue Suite 306 West Palm Beach, FL 33401.

ARTICLE IX

The name, street address and telephone number of the person signing these articles of incorporation is:

Jay E. Eckhaus, Esq.
Business Law Center of the Palm Beaches
9121 North Military Trail, Suite 107
Palm Beach Gardens, FL 33410
561.630.4800

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

JAY E. ECKHAUS, ESQ.

November 14, 2013
Date

ncerporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brian D. Concilio, Esq. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

BRIAN D. CONCILIO ESO

Registered Agent

JIVISION OF CORFERATION