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FLORIDA PROFIT/NON PROFIT CORPORATION

James M. O'Brien, P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
James M. O'Brien, P.A.**

The undersigned, as incorporator, forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I. NAME

The name of the corporation shall be: James M. O'Brien, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

100 Rialto Place
Suite 748
Melbourne, FL 32901

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. NATURE OF PROFESSIONAL BUSINESS

- A. The corporation is organized, and shall be operated, to render "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of legal services as carried on by persons licensed in, or otherwise legally authorized to engage in, such practice in this State.
- B. The corporation shall render its professional services only through its officers, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share. Shares of the corporation's stock and certificates therefor shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

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ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent is:

Kyla C. O'Brien
200 South Orange Avenue, Suite 2600
Orlando, FL 32801

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

Address

Glenn A. Adams

200 South Orange Avenue, Suite 2600
Orlando, FL 32801

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a professional service corporation under the laws of the State of Florida, has executed these articles of incorporation this 25 day of March, 2014.



Glenn A. Adams, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That James M. O'Brien, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the articles of incorporation, 200 South Orange Avenue, Suite 2600 Orlando, FL 32801, has named Kyla C. O'Brien, located at 200 South Orange Avenue, Suite 2600 Orlando, FL 32801, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 25, 2014



Kyla C. O'Brien, Registered Agent