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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Haas, Lewis, Difiore, Marcus & Myers, P.A.**

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**ARTICLES OF INCORPORATION  
OF  
HAAS, LEWIS, DIFIORE, MARCUS & MYERS, P.A.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this corporation will be: **HAAS, LEWIS, DIFIORE, MARCUS & MYERS, P.A.**

**ARTICLE II  
Principal Office and Mailing Address**

The address of the principal office and mailing address of this corporation will be 4921 West Memorial Highway, Suite 200, Tampa, Florida 33634.

**ARTICLE III  
Duration and Purposes**

This corporation will have perpetual existence. This corporation is formed for the purpose of conducting and undertaking, and will have the power to conduct and undertake, activities and actions authorized under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes and the Florida Business Corporation Act, Chapter 607 (to the extent not in conflict with Florida Statutes Chapter 621). This corporation will render professional legal services only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or to provide the legal services requested.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$0.01 per share, which will be designated as Common Stock.

**ARTICLE V  
Registered Office and Registered Agent**

The initial registered office of this corporation will be located at 4921 West Memorial Highway, Suite 200, Tampa, Florida 33634, and the initial registered agent of this corporation at such office will be Dorothy V. DiFiore. This corporation will have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI  
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is Joseph Rugg, 401 East Jackson Street, Suite 1700, Tampa, Florida 33602.

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## ARTICLE VII

Directors

This corporation will initially have five (5) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation will always have at least one director. The names and addresses of the initial directors of this corporation, each of whom will serve until his or her death, disability, or resignation, or until his or her successor is duly elected and qualified, will be as follows:

Raymond A. Haas	Director	4921 West Memorial Highway Suite 200 Tampa, Florida 33634
Andrew J. Lewis	Director	4921 West Memorial Highway Suite 200 Tampa, Florida 33634
Dorothy V. DiFiore	Director	4921 West Memorial Highway Suite 200 Tampa, Florida 33634
Ernest J. Myers	Director	4921 West Memorial Highway Suite 200 Tampa, Florida 33634
Lee W. Marcus	Director	4921 West Memorial Highway Suite 200 Tampa, Florida 33634

## ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, will be vested in the Board of Directors of this corporation.

## ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated.

DATED this 12<sup>th</sup> day of September, 2014.

  
Joseph Rugg, Incorporator

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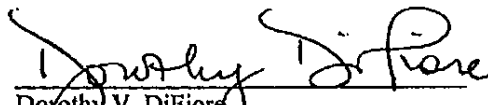
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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 12<sup>th</sup> day of September, 2014.

  
Dorothy V. DiFiore

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