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Hugh R. Papy

Attorney at Law

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January 31, 1995

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Ms. Sharon Tala
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Articles Of Incorporation/PAPY LAW OFFICES, P.A.

Dear Ms. Tala:

Enclosed herewith are the original Articles of Incorporation, a copy thereof regarding PAPY LAW OFFICES, P.A., a Certificate Designating Resident Agent and Acceptance, a check in the amount of \$122.50 for filing, and a self-addressed stamped envelope for returning a certified copy of the above stated articles to this office.

Should you require additional information please do not hesitate to contact me. With kindest regards, I remain,

Very truly yours,



HUGH R. PAPY, Esq.

HRP/caa

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95 FEB -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PAPY LAW OFFICES, P.A.

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95 FEB -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, being a natural person competent to contract, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes for the practice of law, does hereby adopt the following Articles of Incorporation.

I.

The name of the corporation shall be **PAPY LAW OFFICES, P.A.**, and the principal place of business shall be 1214 Laird Street, Key West, Florida 33040.

II.

The purposes for which the corporation is organized are as follows:

- (1) Primarily to engage in the specific business of the practice of law as a law corporation;
- (2) To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- (3) To engage in such other business as may be authorized or permitted by the laws of the United States and the State of Florida.

III.

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) shares of no-par value common stock.

IV.

The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

HUGH R. PAPY
1214 Laird Street
Key West, Florida 33040

V.

The above named subscriber, address as indicated, shall be the director of this corporation until his successor is elected. The number of directors may be increased or diminished from time to time, by properly adopted by-laws.

VI.

This corporation shall be a Subchapter S "Small Business Corporation", as the term is described in Section 1371 of the Internal Revenue Code, and said corporation shall have no more than ten (10) shareholders nor have a shareholder who is not an individual nor have a shareholder who is a non-resident alien nor shall there be more than one (1) class of stock.

VII.

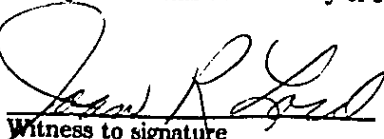
The duration of the corporation is perpetual.

VIII.

The Registered Agent of the corporation shall be:

Hugh R. Papy, Esq.
Attorney at Law
1214 Fair Street
Key West, Florida 33040

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation this the 31st day of January, 1995.


Witness to signature


Witness to signature


HUGH R. PAPY

STATE OF FLORIDA

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COUNTY OF MONROE

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BEFORE ME, the undersigned authority, personally appeared HUGH R. PAPY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation of PAPY LAW OFFICES, P.A. and he acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed. Identification obtained through personal knowledge.

WITNESS my hand and official seal at Key West, said County and State, this the 31st day of January, 1995.



MICHELLE M. AVERETTE
MY COMMISSION # CC 234562 EXPIRES
October 8, 1996
SOCIETY, TROY TROY PAIN INSURANCE, INC.

Michelle M. Averette
Notary Public,
State of Florida at Large

REGISTERED AGENT ACCEPTANCE

The undersigned, as of the 31st day of January, 1995, accepts the designation of registered agent for PAPY LAW OFFICES, P.A., and agrees to serve as registered agent of said corporation and shall maintain his office at 1214 Laird Street, Key West, Florida 33040.

Hugh R. Papy
HUGH R. PAPY, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA