

ATTORNEYS AT LAW
**COHN COHN
& SINGER**
A PROFESSIONAL ASSOCIATION

VANESSA NEGRON COHN
RONALD BRUCE COHN
GILBERT M. SINGER

JOHN G. BIANCO III
MICHAEL S. TAYLOR

P980000002170
January 7, 1998

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation for Melissa Clark Daley, P.A.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover your filing fees.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it. Thank you for your assistance in this matter.

Very truly yours,

COHN, COHN & SINGER, P.A.



Michael S. Taylor

MST/
Enclosures
cc: Melissa Clark Daley

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MELISSA CLARK DALEY, P.A.

The undersigned, acting as incorporator on behalf of Melissa Clark Daley, P.A. who is duly licensed to practice law in the State of Florida, desiring to form a Professional Association in accordance with Chapter 607, Florida Statutes, and the Florida Professional Service Act, adopts the following Articles of and forms a profit corporation (the "Corporation"), as follows:

1. NAME

The name of this corporation is:

Melissa Clark Daley, P.A.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized shall be to engage in the practice of LAW within the State of Florida and to take all actions which are necessary and proper in connection with that practice.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTERED AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Melissa Clark Daley and the initial registered office shall be at 4807 Bayshore Boulevard, Tampa, Florida 33611. The principal office and mailing address of the Corporation is.

Melissa Clark Daley, P.A.
4807 Bayshore Boulevard
Tampa, Florida 33611

6. BOARD OF DIRECTORS

The initial Board of Directors shall have member whose name and address is as follows:

Melissa Clark Daley, J.D.
4807 Bayshore Boulevard
Tampa, Florida 33611

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

8. PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the profession.

9. SHAREHOLDER' PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

6th In witness thereof, the undersigned incorporator has executed these Article of Incorporation this day of January, 1998.


MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January, 1998, by Michael S. Taylor, Esquire who is personally known to me **OR** has produced a Florida driver's license as identification.

Irene Copeland
Notary Public - State of Florida at Large
My commission Expires:

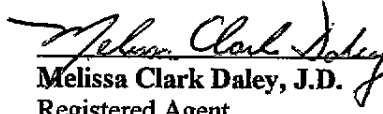


IRENE COPELAND
My Comm Exp. 2/26/00
Bonded By Service Ins
No. CC529204

☒ Personally Known ☐ Other I, D

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process at, Melissa Clark Daley, P.A., 4807 Bayshore Boulevard, Tampa, Florida 33611, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.


Melissa Clark Daley, J.D.
Registered Agent

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TALLAHASSEE, FLORIDA