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DANIELLE S. BRACKETT
ATTORNEY AT LAW
6845 Bridle wood Court
Boca Raton, Florida 33433
Telephone (561) 750-6073 Facsimile (561) 750-0383

February 4, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Daniëlle S. Brackett, P.A.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation, Consent of Resident Agent and check in the amount of \$122.50 representing filing fee for the above referenced file.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Encl: as noted

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No.

ARTICLES OF INCORPORATION OF

DANIELLE S. BRACKETT, P.A.

The undersigned, being a natural person, does hereby ast as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Professional Service Corporation under Chapter 621 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation ("Corporation") is DANIELLE S. BRACKETT, P.A.

ARTICLE II. TERM OF EXISTENCE

The existence of the corporation shall begin on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III. PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 6845 Bridlewood Court, Boca Raton, Florida 33433 or as otherwise reflected in the annual report.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having \$1.00 per share par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 6845 Bridlewood Court, Boca Raton, FL 33433 The initial registered agent for the Corporation at that address is DANIELLE S. BRACKETT.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the person who will serve on the initial board of directors is:

ARTICLE VII. PURPOSE

This corporation is organized as a professional corporation for the purpose of providing legal services.

ARTICLE VIII. INDEMINIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this $\frac{9}{100}$ day of February, 1998.

Name: Danielle S. Brackett

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIELLE S. BRACKETT known to me and known by me or who produced $\frac{N}{N}$ as identification, who did take an oath, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this _____ February #, 1998.

Notary Public/State of Florida My Commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

DANIELLE S. BRACKETT, P.A., desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6845 Bridlewood Court, Boca Raton, Florida 33433 and has named Danielle S. Brackett as its Agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DANIELLE S. BRACKETT, P.A. 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(3).

Name: Danielle S. Brackett

