P980 Grand 38/70 Attorneys At Law

- Henry Gonzalez
 Michael Gonzalez
- Also Admitted
 District of Columbia

 State of New York

April 22, 1998

Austin Center West 1408 N. Westshore Blvd. Suite 906 Tampa, Florida 33607 Telephone: (813) 289-4044 Fax: (813) 289-4828

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 2314

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Dear Clerk:

Enclosed please find Articles of Incorporation for Gonzalez Legal Services, P.A. along with my check in the amount of \$122.50 for filing fee.

Sincerely

Henry González

HG/p

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ARTICLES OF INCORPORATION

OF

GONZALEZ LEGAL SERVICES, P.A.

The undersigned natural person, who is licensed and is otherwise legally authorized to practice the profession of law in the State of Florida, hereby forms a professional service corporation in accordance with the Florida Professional Service Corporation Act, Chapter 612, Florida Statutes, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the Corporation is: GONZALEZ LEGAL SERVICES, P.A

ARTICLE II. DURATION

The period of the Corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This Corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, or for any other purpose authorized by law.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of who has been admitted to the bar of, and is duly authorized to practice law in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue is 100 shares. Such shares shall have a par value of One and No/100 (\$1.00) Dollar per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the Corporation will begin to practice the profession of law is not less than One Hundred and No/100 (\$100.00) Dollars.

ARTICLE VI. PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The address of the Corporation's principal office is 1408 N. Westshore Blvd, Austin Center West, Suite 906, Tampa, County of Hillsborough, State of Florida 33607

The name and address of the initial registered agent of the corporation is Henry Gonzalez, 1408 N. Westshore Blvd., Austin Center West, Suite 906, Tampa, FL 33607.

ARTICLE VII. CORPORATE POWERS

The Corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Henry Gonzalez

1408 N. Westshore Blvd. Austin Center West, Suite 906 Tampa, FL 33607

ARTICLE IX. DIRECTORS

The corporation is to be managed by a Board of Directors. The number of directors

constituting the initial Board of Directors is one (1), and the name and address of the initial director is:

Henry Gonzalez

1408 N. Westshore Blvd. Austin Center West, Suite 906 Tampa, FL 33607

The initial Directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The Corporation may be dissolved at any time by demand and notice given by an shareholder. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on

this ____day of April, 1998.

HENRY GONZALEZ

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

HENRY GONZALEZ
Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 22 day of April, 1998, by HENRY GONZALEZ, who is personally known to me.

Notary Public

PATRICIA G FISHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383830
MY COMMISSION EXP. JUNE 16 1998

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SHALLESSEE FLOREN