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To:

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Fax Number : (850)922-4001

From:

Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP

Account Number : 076247002541 Phone : (561)287-4444 Fax Number : (561)220-1489 99 NOV -5 AMII: 55
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BETH TEARDO PRINZ, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

BETH TEARDO PRINZ, P.A.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be: BETH TEARDO PRINZ,

P.A. The principal office and mailing address of this

corporation shall be 815 Colorado Avenue, Suite 103, Stuart,

Florida, 34994.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

BECRETARY OF STATE ALLAMASSEE FLORIDA

ARTICLE III

PURPOSE

This corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of F.S. §621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of

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professional services within the practice of law. This corporation shall not be authorized to engage in any other business other than the practice of law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$0.01 par value value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 815 Colorado Avenue, Suite 103, Stuart, Florida, 34994.

The name of the initial registered agent of this corporation at that address is: Beth Teardo Prinz.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and addresss of the initial Director of this corporation is:

Beth Teardo Prinz 815 Colorado Avenue, Suite 103 H990000281404

Stuart, Florida 34994

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Beth Teardo Prinz 815 Colorado Avenue, Suite 103 Stuart, Florida 34994

ARTICLE VIII

INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This corporation is intended to be a professional service corporation within the meaning of the Professional Service Corporation Act, Chapter 621, Florida Statutes, and accordingly, the corporation, its officers, directors, and shareholders shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, directors, and shareholders, as stated in said Chapter 621, Florida Statutes.

ARTICLE X

INDEMNIFICATION

This corporation shall indemnify any officer or director,

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or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation, at a meeting for which notice of the changes to be made is given, or by an Agreement signed by all of the shareholders and all of the directors of the corporation.

By-Laws for the corporation shall be adopted by the shareholders. Shareholders may amend, repeal, or alter the By-Laws in whole or in part at any shareholders' meeting, regular or special, by the majority vote of the shareholders present, if the proposed amendment or change be included in the notice to shareholders or waivers of notice be obtained.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of November, 1999.

Beth Teardo Prinz

STATE OF FLORIDA

COUNTY OF MARTIN

H990000281404

Before me, the undersigned officer, personally appeared
Beth Teardo Prinz, who being first duly sworn acknowledged to me
that she is the person described in and who executed the
foregoing Articles of Incorporation and that she executed the
same for the purposes therein expressed.

Witness my hand and seal this _____ day of November, 1999.



Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, BETH TEARDO PRINZ, P.A., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4th day of November, 1999.

Beth Teardo Prinz Registered Agent

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