# P0000084295

August 30, 2000

600003378866--5 -09/01/00--01033--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Mary Hedrick, P.A.

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

Mary Hedrick

319 Clematis Street, Suite 1000 West Palm Beach, Florida 33401 00 SEP -1 AN 8: 30
SECRELARY OF STATE

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ARTICLES OF INCORPORATION

OF

MARY HEDRICK, P.A.

FILED

00 SEP -1 AM 8: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

### ARTICLE I

The name of this corporation is:

MARY HEDRICK, P.A.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

# 319 CLEMATIS STREET, SUITE 1000 WEST PALM BEACH, FLORIDA 33401

#### ARTICLE III

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

#### ARTICLE VI

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$.0001 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

#### ARTICLE V

The initial registered agent and the street address of the initial registered agent of this corporation is:

# MARY HEDRICK, ESQ. 319 CLEMATIS STREET, SUITE 1000 WEST PALM BEACH, FLORIDA 33401

#### **ARTICLE VI**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the first board of directors is:

MARY HEDRICK, ESQ. 8711 SW 27<sup>TH</sup> STREET DAVIE, FLORIDA 33328

#### ARTICLE VII

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

## MARY HEDRICK, ESQ. 319 CLEMATIS STREET, SUITE 1000 WEST PALM BEACH, FLORIDA 33401

# ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the Shareholders is subject to this reservation.

THE UNDERSIGNED hereby declares and certifies that the facts herein stated are true and correct this 30<sup>th</sup> day of August, 2000.

## CERTIFICATE OF DESIGNATION REGISTERED AGENCY/REGISTERED OFFICE

OR SEP LED Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned comporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is: 1.
- MARY HEDRICK, P.A.
- The name and address of the registered agent and office is: 2.

# MARY HEDRICK, ESQ. 319 CLEMATIS STREET, SUITE 1000 WEST PALM BEACH, FLORIDA 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.