

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059972 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MARK E. HILL, P.A.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

11/15/00 11:25 AN

P.01/04

0245 Its S05



H00000059972

ARTICLES OF INCORPORATION OF MARK E. HILL, P.A.

ARTICLE I Name

The name of the corporation is Mark E. Hill, P.A.

ARTICLE II Duration

The period of existence of the corporation is perpetual.

ARTICLE III Purpose

This corporation has been formed as a legal services corporation for the sole purpose of providing legal services to clients.

ARTICLE IV Principal Office and Mailing Address

The principal place of business of the corporation is at 405 29th Court, S.W., Vero Beach, FL 32968. The mailing address of the corporation is the same as the physical address.

ARTICLE V Registered Office and Registered Agent

The initial registered office is at 405 29th Court S.W., Vero Beach, FL 32968. The name of the initial registered agent at that address is Mark E. Hill.

ARTICLE VI Authorized Shares

The corporation is authorized to issue 1000 shares of common stock.

H000000059972

DIVISION OF CORPORATIONS

H00000059972

ARTICLE VII Incorporator

The name of the incorporator is: Mark E. Hill, 405 29th Court, S.W., Vero Beach, FL 32968.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 15th day of November, 2000.

Mark E. Hill

H00000059972

CERTIFICATION OF DESIGNATION 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, in the State of Florida.

- 1. The name of the corporation is Mark E. Hill, P.A.
- 2. The name and address of the registered agent and office is:

Mark E. Hill

405 29th Court, S.W., Vero Beach, FL 32968

Mark E. Hill

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE HEREIN DESIGNATED, 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.

Mark E. Hill

Date: 1/15/0

H00000059972

00 NOV 15 PH 1:15