CELENE HUMPHRIES, ESQ.

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302 Honey Locust Court Seffner, FL 33584 Telephone: (813) 571-7986 Facsimile: (813) 657-7229 E-mail: Celene1@Yahoo.com

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August 27, 2001

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

RE: Celene Humphries, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 to cover the filing fee. Please stamp the extra copy with the filing date and return it to me at the above address.

FROM:

Celene Humphries, Esq. 302 Honey Locust Court Seffner, FL 33584 813-571-7986

FILED DI SEP -4 AM 7: 13 SECRETARY OF STATE

Very truly yours, **Celene Humphries**

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ARTICLES OF INCORPORATION

Professional Association

- 1. The name of the corporation shall be Celene Humphries, P.A.
- 2. The purpose of which this corporation is organized is the practice of law.
- 3. The principal place of business and mailing address of the corporation is 302 Honey Locust Court, Seffner, Florida 33584.
- 4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.01.
- 5. The registered agent of the corporation is Celene Humphries and the registered street address is 302 Honey Locust Court, Seffner, Florida 33584.
- 6. The initial Board of Directors shall have one (1) member whose name and address is Celene Humphries, 302 Honey Locust Court, Seffner, Florida 33584. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 7. The incorporator of this corporation is Celene Humphries whose street address is 302 Honey Locust Court, Seffner, Florida 33584.

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Date Registered Agent

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