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**FLORIDA PROFIT CORPORATION OR P.A.**

**Melissa E. Johnson, P.A.**

✓ M&P

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**MELISSA E. JOHNSON, P.A.**

The undersigned incorporator, MELISSA E. JOHNSON, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a professional association under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is MELISSA E. JOHNSON, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 50 Corte Palma, Santa Rosa Beach, Florida, 32459.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and the laws of the United States and to engage in every phase and aspect of the business of rendering professional services that an attorney at law duly licensed under the laws of the State of Florida is authorized to render.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of \$.01 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

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**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered office and registered agent of this corporation is Melissa E. Johnson, 50 Corte Palma, Santa Rosa Beach, Florida 32459.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Melissa E. Johnson  
50 Corte Palma  
Santa Rosa Beach, Florida 32459

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Melissa E. Johnson  
50 Corte Palma  
Santa Rosa Beach, Florida 32459

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**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

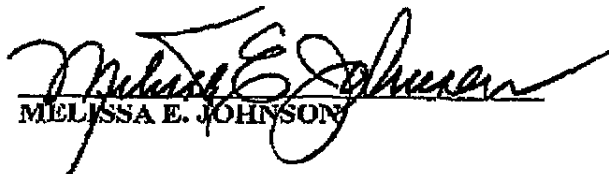
The date for commencement of this corporation's existence shall be the day these Articles are filed with and approved by the Florida Department of State, Division of Corporations.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

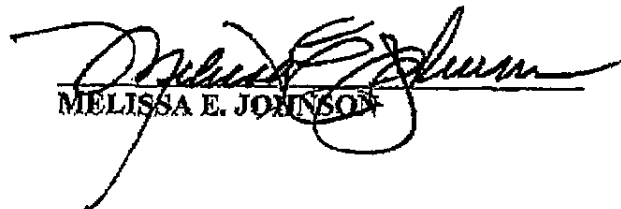
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 19<sup>th</sup> day of December, 2002.

INCORPORATOR:

  
MELISSA E. JOHNSON

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of MELISSA E. JOHNSON, P.A. Further, I am familiar with and accept the duties and obligations of such designation.

  
MELISSA E. JOHNSON

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