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03 JAN 29 PM 2: 02
SECKLAHASSEE, FLORIDA
TRALLAHASSEE, FLORIDA

# January 28, 2003

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

Re: Proposed Corporation: Monique K. Meadows, P.A.

#### Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the Proposed For Profit Corporation of Monique K. Meadows, P.A. In addition, I enclose the following checks as remittance for corresponding filing fee:

- A. \$35.00: Profit Corporate Filing Fee
- B. \$35.00: Designation of Registered Agent
- C. \$ 9.75: Certified Copy of Articles of Incorporation (2 pages)
- D. \$8.75: Certificate of Status

Your assistance in this matter is greatly appreciated. If your require additional information or documentation, please contact me at 904 223-7271.

Very Truly\_Yours,

Monique K. Meadows, Esq.

3681 Marsh Park Ct

Jacksonville, FL 32250

(904) 223-7271

# ARTICLES OF INCORPORATION FILED OF MONIQUE K. MEADOWS, P.A. 03 JAN 29 PM 2: 02 CERRETAIN OF STATE

In compliance with Chapter 607, Florida Statutes (Proff), the undersigned, who is a resident of Florida and is of full age, has this day, for the purpose of forming a for profit corporations, voluntarily certifies:

# ARTICLE I

The name of the corporation is: Monique K. Meadows, P.A.

# ARTICLE II

The principal place of business/mailing address of the corporation is: 3681 Marsh Park Ct, Jacksonville, FL 32250.

#### ARTICLE III

The purpose for which Monique K. Meadows, P.A. is organized is for the professional practice and legal representation in the area of Immigration and Nationality law. In furtherance of its purpose, Monique K. Meadows, P.C. shall have the power to:

- A. To perform all activities associated with the professional practice and legal representation in the area of Immigration and Nationality law.
- B. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue, is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### <u>ARTICLE V</u>

A Board of Directors composed of one (1) Director shall manage the business of Monique K. Meadows, P.A. The number of Directors may be changed by amendment to the By-Laws of the corporation. The name and

address of the initial Director is: Monique K. Meadows, Esq., 3681 Marsh Park Ct, Jacksonville, FL 32250.

#### ARTICLE VI

The name of the initial registered agent and the initial registered agent's Florida street address is: James C. Meadows, 3681 Marsh Park Ct, Jacksonville, FL 32250.

# **ARTICLE VII**

The name and address of the Incorporator is Monique K. Meadows, Esq., 3681 Marsh Park Ct, Jacksonville, FL 32250.

# Article VII

The duration of the corporate existence shall be perpetual.

# SIGNATURE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

#### <u>SIGNATURE OF THE INCORPORATOR</u>

For the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation this 28th day of January, 2003.

Monique K. Meadows, Esq.

Incorporator/Chairman, Board of Directors