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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Melinda PTindell PA	
<u> </u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
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ARTICLES OF INCORPORATION

OF

MELINDA P. TINDELL, P.A.

DIVISION OF CORFCMAND

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ARTICLE I PROFESSIONAL ASSOCIATION NAME AND PRINCIPAL ADDRESS

The name of this professional association is Melinda P. Tindell, P.A., and the initial principal address of the professional association is 1370 Pinehurst Road, Dunedin, Florida 34698.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this professional association is to engage in the practice of law and any and all business which a legal professional service professional association is permitted under the laws of the State of Florida and the Rules regulating the Florida Bar.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this professional association is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This professional association shall have perpetual existence.

ARTICLE V REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the professional association is Elise K. Winters. The address of the initial registered office is 133 N. Ft. Harrison Avenue, Clearwater, Florida, 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This professional association shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name and address of the director of this professional association are Melinda P. Tindell, 1370 Pinehurst Road, Dunedin, Florida 34698.

The person named as initial director shall hold office for the first year of existence of this professional association or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is Melinda P. Tindell, 1370 Pinehurst Road, Dunedin, Florida 34698.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on February 6, 2003.

Malinda P. Tindall

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>(t</u> day of February, 2003, by Melinda P. Tindell, who produced a Florida drivers license as identification and who did take an oath.

FLOR.LIC T 534-555-68-880-0

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted: Melinda P. Tindell, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Dunedin, County of Pinellas, State of Florida, has named Elise K. Winters located at 133 N. Ft. Harrison Avenue, Clearwater, Florida 33755, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.