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Division of Corporations

LeBoeuf, Lamb, et al

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mallory Gayle Holm, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
MALLORY GAYLE HOLM, P.A.**

ARTICLE I - NAME

The name of this Corporation is Mallory Gayle Holm, P.A.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 4315 Pablo Oaks Court, Jacksonville, FL 32224.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized to conduct and render professional services incidental or related to the practice of law and all its fields of specialization and to own, lease, maintain, or operate all facilities necessary or incidental to the rendering of such professional services and to engage in any other business permitted by law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be 4315 Pablo Oaks Court, Jacksonville, FL 32224. The name of its initial registered agent at such address is Mallory Gayle Holm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

Mallory Gayle Holm

4315 Pablo Oaks Court
Jacksonville, FL 32224

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Mallory Gayle Holm, 4315 Pablo Oaks Court, Jacksonville, FL 32224.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2003.


Mallory Gayle Holm
Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Mallory Gayle Holm, P.A., desiring to organize as a corporation under the laws of the State of Florida, has designated Mallory Gayle Holm, 4315 Pablo Oaks Court, Jacksonville, FL 32224, as its initial Registered Office and has named Mallory Gayle Holm located at said address as its initial Registered Agent.


Mallory Gayle Holm

May 15, 2003
Date

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.


Mallory Gayle Holm

May 15, 2003
Date

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