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12815 Emeral Coast Parkway Suite 124 Destin • Florida • 32550

August 29, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Article of Incorporation for Dawn E. Larsh, P.A.

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation for Dawn E. Larsh, P.A., as well as the filing fee in the amount of \$70.00.

If I can be of any further assistance please do not hesitate to contact me at office listed above or email at <u>delarsh@aol.com</u>.

Thank you for your assistance in this matter.

With best regards,

Dawn E. Larsh

# ARTICLES OF INCORPORATION OF DAWN E. LARSH, P.A.

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SECTATE
TALLATIASSEE, FLORIDA

The undersigned natural person, who is licensed to practice law if the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation.

# ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is DAWN E. LARSH, P.A., and its principal office and mailing address is 12815 Emerald Coast Pkwy, Suite 124, Destin, Florida 32550.

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE AND POWERS

This corporation is organized for the purpose of the practice of law. In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, to own real or personal property, and to exercise all other rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value common stock, which stock shall have the entire voting power of the corporation. Stocks shall be issued under section 1244 of the Internal Revenue Code.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12815 Emerald Coast Pkwy, Suite 124, Destin, FL 32550. The initial registered agent at that address is Dawn E. Larsh.

### ARTICLE VI – DIRECTORS

This corporation shall have (1) director initially. The initial board of directors shall initially consist of the following person:

Dawn E. Larsh

321 Bream Ave #306 Fort Walton Beach, FL 32548

### ARTICLE VII – INCORPORATORS

The name and address of the incorporator of these articles is:

Dawn E. Larsh

321 Bream Ave, #306 Fort Walton Beach, FL 32548

# <u>ARTICLE VIII – BY-LAWS</u>

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the board of directors and shareholders.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Dawn E. Larsh, being first duly sworn upon her oath, stated that she signed the above Articles of Incorporation for the conditions and purposes therein expressed this 29th day of August, 2003.

Personally Known: Produced Following Identification:

> MICHELLE ADAMS LOWE MY COMMISSION # DD 180357 EXPIRES: May 25, 2007

Notary Public - State of Florida

Typed Name:

Commission Expires:

E BY REGISTERED AGENT

I, Dawn E. Larsh, hereby accept appointment as registered agent for the corporation and acknowledge my acceptance with my signature below on August 29, 2003.