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New to

TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32398

SUBJECT: The Law Office of Tracie Phillips

FROM:

Tracie Phillips 334 East Duval Street Lake City, Florida 32055

For further information concerning this matter, please call Tracie Phillips at (386) 758-9474.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$70.00 for Filing Fee, Certificate of Status & Certified Copy__

Not enargh Money

ARTICLES OF INCORPORATION OF THE LAW OFFICE OF TRACIE PHILLIPS

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In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of this corporation is: The Law Office of Tracie Phillips., P.A.

ARTICLE II

The street address of the principal place of business of the corporation is: 334 East Duval Street, Lake City, FL 32055.

ARTICLE III

The specific purpose for which the corporation is organized is: Provide Legal Services

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is:334 East Duval Street, Lake City, Florida, 32055. The initial registered agent for the corporation at that address is: Tracie Phillips.

ARTICLE VI

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

Name

Address

Tracie Phillips

President

334 East Duval Street Lake City, Florida 32055

The undersigned has executed these articles of incorporation

Tracie Phillips incorporator / President

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.

Fracie Phillips Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: The Law Office of Tracie Phillips, P.A.
- 2. The name and address of the registered agent and office is:

Tracie Phillips 334 East Duval Street Suite 201 Lake City, Florida 32055

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tracie Phillips

334 East Duval Street Suite 201

Lake City, Florida 32055