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Jennifer Cogdill, Esq. PO Box 8250 Fleming Island, FL 32006		
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EFFECTIVE DATE

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# ARTICLES OF INCORPORATION OF JENNIFER COGDILL, P.A.

FILED 04 JAN-9 PM 2:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

# ARTICLE I

The name of the corporation is Jennifer Cogdill, P.A.

### ARTICLE II

EFFECTIVE DATE

This corporation shall have perpetual existence and its existence shall commence on January 8, 2004.

## ARTICLE III

This corporation is organized:

To engage in the practice of law, to appear in a representative capacity as an attorney; to draw papers, pleadings or documents, to perform any act in connection with the legal proceedings before a federal, state or county court or any subdivision thereof; to advise or direct others as to civil or criminal law; enforce, settle, adjust, or compromise defaults, disputes, claims; prepare, draw, procure, assist in preparation or drawing of affidavits, deeds, will conveyances, and mortgages.

To provide legal consultation, advice, and services that an attorney-at-law duly licensed under the laws of the state of Florida is authorized to render, provided such services shall be rendered only through the office, employees and agents who are duly licensed or otherwise legally authorized to engage in the practice of law within the State of Florida.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with, real and personal property;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares. Such shares shall be of a single class, and shall be without par value.

No share or shares of the capital stock of this corporation shall be issued to or held by anyone other than an individual who is duly licensed or otherwise legally authorized to practice as an attorney within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares of the capital stock of this corporation.

No shareholder of this corporation may sell or transfer any of his shares of stock of this corporation, except to another individual who is eligible to a stockholder of this corporation.

#### ARTICLE V

The street address of the initial registered office and principal office is 3094 Anderson Road, Green Cove Springs, FL 32043. The mailing address for the initial registered office and principal office is PO Box 8250, Fleming Island, FL 32006. The initial resident agent of this corporation at that address is Jennifer Cogdill.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by minority vote of the shareholders, but shall never be less than one. The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and

the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

Jennifer Cogdill, 3094 Anderson Road Green Cove Springs, FL 32043

Mailing address: PO Box 8250

Fleming Island, FL 32006

IN WITNESS THEREOF the undersigned incorporator has hereunto set her hand this 8<sup>th</sup> day of January, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Jennifer Cogdill,

Incorporator and Registered Agent

