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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 ana Edminsten Hill, P.A. 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 Fictitious Owner Search_____ Signature Vehicle Search_____ Driving Record___ Requested by: UCC 1 or 3 File_____

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ARTICLES OF INCORPORATION

OF

DANA EDMISTEN HILL, P.A.

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: DANA EDMISTEN HILL, P.A..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 230 Court Street SE, Live Oak, Florida 32064, and the mailing address of the corporation shall be: P. O. Drawer G, Live Oak, Florida 32064.

ARTICLE III: NATURE OF BUSINESS

The nature of the business of the corporation will be the practice of law and such other activities as allowed for an association of attorneys.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) shares having a par value of **ONE AND 00/100 DOLLAR** (\$1.00) per share.

Articles of Incorporation Page 1

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: DANA EDMISTEN HILL, 230 Court Street, Live Oak, Florida 32064.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: DANA EDMISTEN HILL, P. O. Drawer G, Live Oak, Florida 32064.

ARTICLE VII: DIRECTORS

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: **DANA EDMISTEN HILL**, **P. O. Drawer G, Live Oak**, **Florida 32064**.

The undersigned Incorporator has executed these Articles of Incorporation on this 17th day of June, 2004, at Live Oak, Suwannee County, Florida.

DANA EDMISTEN HILL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, <u>Florida Statutes</u>, the Corporation, **DANA EDMISTEN HILL**, **P.** A., organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is **DANA EDMISTEN HILL, P.A.**:
- 2. The name and address of the registered agent and registered office are as follows: DANA EDMISTEN HILL, 230 Court Street SE, Live Oak, Florida 32064.
- 3. Having been named as registered agent to accept service of process for the Corporation, **DANA EDMISTEN HILL**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

DANA EDMISTEN HILL

Registered Agent