

FLORIDA PROFIT CORPORATION OR P.A.

MICHELLE H. CLARK, P.A.

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ARTICLES OF INCORPORATION

OF

MICHELLE H. CLARK, P.A.

The undersigned, MICHELLE H. CLARK, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation pursuant to the laws of the State of Florida applicable to Professional associations, acting on behalf of the Board of Directors of the Corporation, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLEI

Name and Principal Business Address

The name of this corporation shall be **MICHELLE H. CLARK**, **P.A.** (the "Corporation"), and the principal business address for the Corporation shall be 390 North Orange Avenue, Suite 2100, Orlando, Florida 32801. The Corporation may transact business at other-locations determined from time to time by the Corporation's Board of Directors.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence corporate existence on the date of the filing of these articles of incorporation with the Florida Department of State, and this Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

Business and Activities

This Corporation may, and is authorized to, engage in the practice of law as such may be permitted under the laws of the United States and the State of Florida. CAPITAL CONNECTION

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ARTICLE IV

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having \$.01 par value, with the consideration for each share to be in money, property or services, as may be fixed by the Board of Directors. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE V

Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 390 North Orange Avenue, Suite 2100, Orlando, Florida 32801, and the initial registered agent of the Corporation at that address shall be **MICHELLE H. CLARK** (both the initial registered office and initial registered agent are subject to change, from time to time, without amendment to these articles of incorporation).

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one (1) director. The number of directors of the Corporation shall be specified from time to time by the By-Laws, provided, however, that the number of directors shall never be less than one (1). The name and mailing address of the initial director of this Corporation is:

MICHELLE H. CLARK 390 North Orange Avenue, Suite 2100 Orlando, Florida 32801 H04000148551 3

ARTICLE VII

Incorporator

The name and mailing address of the person signing these articles as incorporator is:

MICHELLE H. CLARK 390 North Orange Avenue, Suite 2100 Orlando, Florida 32801

ARTICLE VIII

By-Laws

The power to adopt, elter, amend or repeal bylaws shall be vested in the Board of Directors and/or the Shareholders.

ARTICLE IX

Indomnification

The Corporation shall indemnify every person who was or is a party or is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, agent, or controlling shareholder of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, agent, or trustee of another Corporation, partnership, joint venture, trust employee benefit plan, or other enterprise, against expenses (including counsel fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, to the full extent permitted by applicable law. Such indemnification may, in the discretion of the Board of Directors, include advances of his expenses in advance of the final disposition of such action, suit or proceeding, subject to the provisions of any applicable statute.

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ARTICLE X

Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

Headings and Captions

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned MICHELLE H. CLARK does hereby make and file these Articles of Incorporation for MICHELLE H. CLARK, P.A., declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his hand and seal this _____ day of May, 2004.

MICHELLE H. CLARK, Incorporator

<u>C462 .548 - 70 - 604-0</u> Florida Driver's License No.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME personally appeared MICHELLE H. CLARK, who (Check One) produced a valid Florida driver's license as identification, or _____ is personally known by me; who represented to me to be the "incorporator" described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 📉 day of May, 2004.

ERC & SCRIVENE Votary Public, State of Figures ly comm. empires Col. 1, 2005 No. DO 082026

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Notary Public: State of Florida My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.325, Florida Statutes, the following is submitted:

MICHELLE H. CLARK, P.A. desiring to organize as a domestic corporation or qualify as a corporation under the laws of the State of Florida, with the mailing address for its principal place of business located at 390 North Orange Avenue, Suite 2100, Orlando, Florida 32801, has named and designated MICHELLE H. CLARK, with her registered office located at 390 North Orange Avenue, Suite 2100, Orlando, Florida 32801, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for MICHELLE H. CLARK, P.A. (the "Corporation") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

DATED this _____ day of May, 2004.

MICHELLE H. CLARK

1. nas **Registered** Agent

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