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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Elizabeth P. Whitehed, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75\$87.50Filing FeeFiling Fee,& Certified Copy& Certified Copy& Certificate of StatusStatus

FROM: Elizabeth rinted or typed)

P.O. Box 1012 Address

Panama City

850 - 276 - 1133 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Elizabeth P. Whitchead, P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 1012 Panama City, FL 32402

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The practice of law

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean Downing, Esg. 2211 Thomas Drive Parama City Bach, FL 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth P. Whitehed P.O. Box 1012 Paname City, FL 32402.

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

Signature/Registered Agent

hitched Signature/Incorporator

-18-05 Date

1-17-05 Date

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