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TRANSMITTAL LETTER

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

SUBJECT : Joan Perry Wilcox, P.A.

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

\$87.50 (Filing Fee, Certified Copy, and Certificate of Status).

FROM: Joan Perry Wilcox

95 South River Road

Stuart, Florida 34996

772-286-8827

Florida Bar Number: 0498092

ARTICLES OF INCORPORATION

JOAN PERRY WILCOX, P.A.

makes, subscribes, and files these ARTICLE OF INCORPORATION for the purpose of organizing a professional corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be : JOAN PERRY WILCOX, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is: 9002 SE Bridge Road, Hobe Sound, Florida 33455.

The mailing address is: 2336 East Ocean Boulevard, PMB 191, Stuart, Florida 34996.

ARTICLE III PURPOSE

The specific purpose of this Professional Corporation is to provide legal services.

ARTICLE IV SHARES

This corporation is authorized to have 10 shares, of common stock with a par value of one dollar (\$1.00).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The corporation has one officer/director: President/Secretary/Treasurer/Director, Joan Perry Wilcox, 95 South River Road, Stuart, Florida 34996, Florida Bar Number: 0498092.

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE VII INTANGIBLE TAX

The corporation elects to pay any Florida intangibles tax for shareholders.

ARTICLE VII AMENDMENT

The corporation reserves the right to amend or repeal any provision in these Articles of Incorporation and any amendment made hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE VIII REGISTERED AGENT

The name and address of the registered agent is: Joan Perry Wilcox, 9002 SE Bridge Road, Hobe Sound, Florida, 33455.

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.

Joan Perry Wilcox

Signature/Registered Agent

agrif 4, 2005

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is : Joan Perry Wilcox, 95 South River Road, Stuart, Florida 34996.

Joan Perry Wilcox

Jankeysey Welcoy
Signature Uncorporator

april 4, 2005 Date

STATE OF FLORIDA)
COUNTY OF MARTIN)

These Articles of Incorporation were duly sworn to and Subscribed by JOAN PERRY WILCOX, this <u>H</u>day of <u>April</u>, 2005.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: //-30.06

Personally Known: V

