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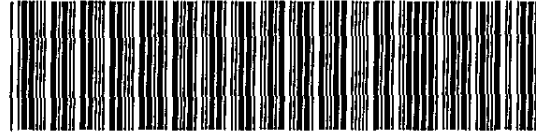
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 APR 21 PM 4:01

N. Culligan APR 25 2005

Tara M. Cornett

1858 Sherwood Drive  
Middleburg, Florida 32068

April 11, 2005

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

Re: New Corporation  
Tara M. Cornett, P.A.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for the above referenced corporation for filing with your office, along with a check in the amount of \$78.75 for filing fee. I have enclosed an additional copy for date stamping and return to our office along with certificate of Incorporation.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Tara M. Cornett

Enclosures

# ARTICLES OF INCORPORATION

Of

Tara M. Cornett, P.A.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be: Tara M. Cornett, P.A.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be 1858 Sherwood Drive, Middleburg, Florida 32068.

## ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other state, country, territory or nation. This corporation may engage or transact in the sales and purchase of real estate in the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

## ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1858 Sherwood Drive, Middleburg, Florida 32068 and the initial registered agent of the corporation at that address shall be Tara M. Cornett.

## ARTICLE VI - TERMS OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VII - OFFICERS AND/OR DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Chief Executive Officer/President, Vice President, Secretary, and Treasurer:

Tara M. Cornett  
1858 Sherwood Drive  
Middleburg, Florida 32068  
(904) 338-7287

**ARTICLE VIII - SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Tara M. Cornett  
1858 Sherwood Drive  
Middleburg, Florida 32068

IN WITNESS WHEREOF, the undersigned Tara M. Cornett, has hereunto set her hand and seal on April 11, 2005.

  
Tara M. Cornett

***Registered Agent/Registered Office***

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the Corporation is: Tara M. Cornett, P.A.
2. The name and address of the registered agent and office is:

Tara M. Cornett  
1858 Sherwood Drive  
Middleburg, Florida 32068  
(904) 338-7287

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 11<sup>th</sup> day of April 2005.

  
Tara M. Cornett

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