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Clerk of Court

J. Shivers MAY 03 2005

**Chantal Hook
364 S Nine Drive
Ponte Vedra Beach, FL 32082**

April 25, 2005

Department of State
Division of Corporations
Post Office 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of The Law Office of Chantal Hook, P.A.

Dear Madam or Sir:

Enclosed for filing are:

- 1) One original and one copy of the Articles of Incorporation for the above-referenced;
- 2) Transmittal Letter;
- 3) A check in the amount of \$87.50 for Filing Fee, Certified Copy, and Certificate of Status;

Please return the Certified Copy and the Certificate of Status in the enclosed stamped self-addressed envelope. Should you have any questions or concerns, please call me at 904-472-9670. Thank you for your assistance,

Sincerely,

Chantal Hook

Chantal Hook

Enclosures (5)

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RECEIVED
DIVISION OF CORPORATIONS
MAY 11 2005 11:54

TRANSMITTAL LETTER

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

SUBJECT: Law Office of Chantal Hook, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chantal Hook

Name (Printed or typed)

364 S Nine Drive

Address

Ponte Vedra Beach, Florida 32082

City, State & Zip

904-472-9670

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE LAW OFFICE OF CHANTAL HOOK, P.A.**

ARTICLE I

The name of this corporation is: The Law Office of Chantal Hook, P.A.. The principal office of the corporation is located at 364 S Nine Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE II

The period of duration of this corporation shall begin as of the effective date for the filing of these Articles of Incorporation. This corporation shall thereafter have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is to engage in the practice of law and to carry on any other lawful activity permitted by Chapter 621 of the Florida Statutes, and not specifically precluded by any provision of Section 621.08 thereof.

ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "common stock," one dollar (\$1.00) par value. Each issued and outstanding share shall be entitled to one vote. The shareholders, by either shareholders' agreement recorded in the minute book or bylaw provision, may impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

No holder of the common stock shall be entitled as a matter of right to subscribe for, purchase or receive any part of any issue of additional stock or shall have any preemptive right to subscribe or purchase the same.

ARTICLE VI

The initial number of directors for the corporation shall be one (1), and the shareholders, from time to time, in accordance with the bylaws and Article XII hereof, may change the number of directors, but in no case shall there be less than one (1) director.

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ARTICLE VII

The name and post office address of the first Director, who shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and qualified, is: Chantal Hook, 364 S Nine Drive, Ponte Vedra Beach, Florida 32082

ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation is :Chantal Hook, 364 S Nine Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE IX

The address of the initial registered office of this corporation is: 364 S Nine Drive, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is: Chantal Hook.

ARTICLE X

All of the shareholders, directors and officers of the corporation are required at all times to be persons licensed to practice law in the State of Florida. If any shareholder, director, officer, agent or employee of the corporation who has been rendering professional legal services to the public becomes legally disqualified to render such services in the State of Florida, or such person accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of professional legal services to the public, then such person shall sever all employment with, and financial interests in, the corporation, subject to the terms of any bylaws or written agreements by and between such person and the corporation and/or the other shareholders which are not inconsistent with the requirements of the laws of the State of Florida. If at any time all of the shareholders of the corporation shall cease, at any one time and for any reason, to be licensed to practice law in the State of Florida, the corporation shall thereupon be deemed to be converted into and shall henceforth operate solely as a business corporation.

ARTICLE XI

The Board of Directors is specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set out her hand and seal this 25th day of April, 2005.

Chantal Hook
Chantal Hook

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That The Law Office of Chantal Hook, P.A., a professional corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Ponte Vedra Beach, St. Johns County, State of Florida, has named Chantal Hook, 364 S Nine Drive, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

April 25th, 2005

Chantal Hook
By: Chantal Hook
Incorporator

05 APR 28 AM 8:54

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

April 25th, 2005

Chantal Hook
Chantal Hook

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