

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Jim Posey, P.A.

Certificate of Status	1
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
JIM POSEY, P.A.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Professional Corporation (the "Corporation") under Chapter 607 *Florida Statutes* and under Chapter 621 *Florida Statutes*.

**ARTICLE I
Name and Address**

The name of the Corporation shall be JIM POSEY, P.A. The principal office of the Corporation shall be located at 1409 Shadwell Circle, Heathrow, Florida 32746, unless and until changed by resolution of the Board of Directors.

**ARTICLE II
Nature of Business**

The purpose for which the Corporation is organized is to provide personal services by person(s) licensed pursuant to Chapter 475 *Florida Statutes* as permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Stock**

The authorized capital stock of the Corporation shall consist of 1,000 (One thousand and no/100) shares of Common Stock with a par value of \$1.00 (One and no/100 Dollar). The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

**ARTICLE IV
Incorporator**

The name and street address of the Incorporator of this Corporation is Jim Posey, 1409 Shadwell Circle, Heathrow, Florida 32746

**ARTICLE V
Term of Corporate Existence**

The Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE VI

Address of Registered Office and Register Agent

The name and address of the Registered Office and Registered Agent of the Corporation are the same, Jim Posey, 1409 Shadwell Circle, Heathrow, Florida 32746. The Board of Directors may from time to time change the registered office to any other address in the State of Florida and change the registered agent.

ARTICLE VII

Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one (1) person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII

Initial Board of Directors

The name and address of the initial Director is: Jim Posey, 1409 Shadwell Circle, Heathrow, Florida 32746.

ARTICLE IX

Incorporator

The name and address of the Incorporator is: Jim Posey, 1409 Shadwell Circle, Heathrow, Florida 32746.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XI

Effective Date


These Articles of Incorporation shall become effective on June 20th, 2005.

* * * * *

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IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and Seal this 20th day of June, 2005.



JIM POSEY
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JIM POSEY, to me (✓ one) ✓ personally known, or _____ has presented _____ and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily, under oath, for the uses and purposes there set forth and expressed.

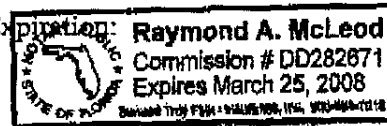
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of June, 2005.



Notary Public

Printed Name:

Commission No./Ex



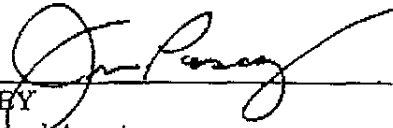
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ACCEPTANCE OF REGISTERED AGENT

In compliance with Sections 48.091 and 607.051, *Florida Statutes*, the following is submitted:

Having been named to accept service of process for JIM POSEY, P.A. at the place designated for this purpose in its Articles of Incorporation, JIM POSEY, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091, *Florida Statutes*, relative to keeping open such office.



JIM POSEY
Its Registered Agent

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