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COVER LETTER

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

SUBJECT: John E. Rasmussen, 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 \$78.75	\$78.75	✓ \$87.50		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of		
	ADDITIONAL CO	Status		
	ADDITIONAL CO	PY REQUIRED		
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John E. Deamusson				
FROM: John E. Rasmussen Name (Printed or typed)				
rame (rinted or typed)			
P.O. Box 2768				
Address				
Tidal Vojo				
Winter Hoven, El 22002				
Winter Haven, FL 33883 City, State & Zip				
City, state & Zip				
863-297-1760				
Daytime Telephone number				
	•			

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

ARTICLES OF INCORPORATION for John E. Rasmussen, P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE: Name

1.1 The name of the corporation shall be John E. Rasmussen, P.A., hereinafter known as the "corporation."

ARTICLE TWO: Addresses

- 2.1 The initial office of the corporation shall be located at 4186 Abbey Court, Haines City, FL 33844.
- 2.2 The mailing address of the corporation shall be P.O. Box 2768, Winter Haven, FL 33883

ARTICLE THREE: Purpose

- 3.1 The purpose of the corporation is to engage in any lawful business.
- 3.2 The specific purpose of the corporation shall be the practice of law.

ARTICLE FOUR: Stock

- 4.1 The maximum number of shares the corporation is authorized to issue is one hundred shares. The shares shall be all of one class and no par value.
- 4.2 There shall be no more than seventy-five shareholders of record of the corporation's shares.

ARTICLE FIVE: Directors

- 5.1 The corporation shall have at a minimum, one director, who must also be a shareholder of the corporation.
- 5.2 The initial director shall be John E. Rasmussen.

Address 4186 Abbey Court P.O. Box 1359 Haines City, FL 33845 Mailing Address
P.O. Box 2768
Winter Haven, FL 33883

5.3 The corporation may from time to time increase or decrease the number of directors by a majority vote of the shareholders in accordance with the procedures set forth in the corporation bylaws but the number of directors must never be less than one and may be either one, three, or five.

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ARTICLE SIX: Registered Agent

SALCHETARY OF STATE FALLAHASSEE, FLORIDA

6.1 The name and physical address of the registered agent of the corporation is:

John E. Rasmussen 4186 Abbey Court Haines City, FL 33845

ARTICLE SEVEN: Incorporator

7.1 The name and address of the incorporator is:

John E. Rasmussen 4186 Abbey Court Haines City, FL 33845

Signature of Incorporator:

John E. Rasmussen

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 of Registered Agent:

John E. Rasmussen

State of <u>Fa</u> County of <u>Sworn to and subscribed before me this</u>	6th day of November, 2006,
Check one: Personally Known OR	
Corrie Staule	Type of Identification Produced
Signature and Seal of Notary Rublic	CONNIE STANLEY MY COMMISSION # DD 350937
- ol /	EXPIRES: October 4, 2008 Bonded Thru Notary Public Underwriters

Name of Notary Public (typed, printed or stamped)