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Dan Francis (Requestor's Name)
(Requestor's Name)
2804 Walter Scott Rd.
(Address)
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Tallahassee FL 323/2 (City/State/Zip/Phone#)
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DIVISION SECRETARY OF STATE

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ARTICLES OF INCORPORATION

The undersigned incorporator hereby declares the following Articles of Incorporation for the purpose of forming a Professional Services Corporation under the provisions of Professional Statutes:

ARTICLE I

The name of the corporation shall be: LEGAL

STEVENS, PROFESSIONAL ASSOCIATION

ARTICLE II

The corporation shall commence its existence on the date of the filing of these articles and its duration shall be perpetual.

ARTICLE III

The purposes of the corporation are to provide legal counseling, representation and other professional services to the public which are authorized for its members by the Florida Bar, and in conjunction therewith to conduct all business and transactions incidental thereto, and to acquire and hold licenses, permits and certifications as may be necessary or required in conjunction therewith. The corporation shall have all such purposes and powers, but only such purposes and powers, as are authorized by the provisions of Chapter 621, Florida, for a legal services professional corporation.

ARTICLE IV

- A. The corporation is authorized to issue fifty thousand shares of a single class of stock and each shall have a par value of one dollar.
- B. Shares may be issued only to individuals who are members of the Florida Bar in good standing and who are licensed to practice law in the State of Florida.

ARTICLE V

The street address of the initial registered office of the corporation is 2804 Walter Scott Rd., Tallahassee, Florida 32312.

ARTICLE VI

The name of the initial registered agent at the initial registered office is E. Dan Stevens, whose acceptance of same is set forth below.

ARTICLE VII

The principal office of the corporation shall be at 218 Bay North Drive, Carrabelle, Florida 32322, and the corporation's mailing address is 2804 Walter Scott Rd., Tallahassee, FL 32312.

ARTICLE VIII

The name and address of the incorporator is:

E. Dan Stevens 2804 Walter Scott Rd. Tallahassee, FL 32312

In witness whereof the Incorporator has set his hand in adoption hereof on this 22 nd day of January, 2007.

E. Dan Stevens, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts the appointment as registered agent for the above named corporation.

E. Dan Stevens, Registered Agent