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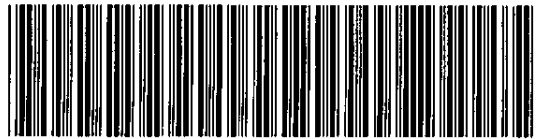
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 28 PM 1:59

APPROVED
AND
FILED

B. McKnight JAN 29 2008

**Law Office
of
Charles M. Milligan**

Civil & Criminal Trial Practice
Personal Injury
Real Estate
Wills & Probate

420 Fleming Street
P.O. Box 1367
Key West, FL 33041-1367
305-294-8885 (Phone)
305-294-8383 (Fax)

January 24, 2008


Secretary of State
Corporations Division
The Capitol
400 S. Monroe Street
Tallahassee, FL 32399

Re: Milligan Law Office, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Milligan Law Office, Inc., and my trust check in the amount of \$70.00 to cover the cost of filing the document. It would be most appreciated if you would file the same and return a copy to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely yours,


Charles M. Milligan

CMM/tsj

Enclosures

APPROVED
AND
FILED

08 JAN 28 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLIGAN LAW OFFICE, INC.

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation shall be **MILLIGAN LAW OFFICE, INC.**
2. The principal place of business / mailing address is **420 Fleming St., Key West, FL 33040.**
3. The purpose for which this corporation is organized is to engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act" and more specifically in the practice of law.
4. The aggregate number of shares that the corporation shall be authorized to issue is 100 shares with a par value of \$1.00 per share.
5. The first Board of Directors of this corporation shall consist of **ONE** (1) Director and the name and address of each person who is to serve as such Director is

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Charles M. Milligan	420 Fleming St. Key West, FL	33040

6. The name and Florida street address of the Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Charles M. Milligan	420 Fleming St. Key West, FL	33040

7. The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Charles M. Milligan	420 Fleming St. Key West , FL	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 23 day of January 2008.

1/23/08
Date

[Signature]
Charles M. Milligan

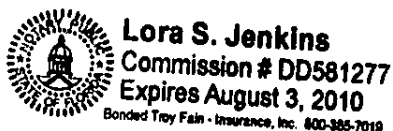
STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Charles M. Milligan, to me known and known to me to be the person described in and who executed the foregoing **Certificate of Incorporation**, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of January 2008.

[Signature]
Notary Public

Seal:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____


Charles M Milligan

Date: _____

1/23/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA