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FLORIDA PROFIT/NON PROFIT CORPORATION

Michael A. Hill, P.A.

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**ARTICLES OF INCORPORATION
OF
MICHAEL A. HILL, P.A.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the state of Florida.

**ARTICLE I
Name**

The name of the corporation shall be MICHAEL A. HILL, P.A.

**ARTICLE II
Nature of Business**

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the state of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having One Dollar (\$1.00) par value per share.

**ARTICLE IV
Initial Registered Office, Agent and Corporation Address**

The initial street address in Florida of the initial registered office of this corporation is 6769 N. Wickham Rd., Suite 104, Melbourne, FL 32940, and the name of the initial registered agent of this corporation at that address is MICHAEL A. HILL. The initial address of the corporation is 6769 N. Wickham Rd., Suite 104, Melbourne, FL 32940.

**ARTICLE V
Term of Existence**

This corporation is to exist perpetually.

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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ARTICLE VI
Officers and Directors

This corporation shall have four officers and one director initially. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President	Michael A. Hill
Secretary/Treasurer	Michael A. Hill
Director	Michael A. Hill

ARTICLE VII
Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Michael A. Hill
6769 N. Wickham Rd., Ste. 104
Melbourne, FL 32940

The incorporator of this corporation assigns his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX
Amendments

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

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ARTICLE X
Acceptance by Registered Agent

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.



MICHAEL A. HILL

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 6 day of FEBRUARY, 2008.

MICHAEL A. HILL, P.A.



(Seal)
Incorporator & Registered Agent

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