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433 Oak Avenue Panama City, FL 32401 (850)215-2948

January 7, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Subject: Meadows & Kelley, P.A.

Dear Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy, and Certificate of Status.

Sincerely,

Steve Meadows, Registered Agent

SM/bh

Enclosures: Original and one (1) copy of the Articles,

\$87.50 check

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SECRETARY OF STATE
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#### ARTICLES OF INCORPORATION

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SECRETARY OF SLATE TALLAHASSEE FLORIDA

## **ARTICLE 1**

NAME:

Meadows & Kelley, P.A.

### **ARTICLE II**

PRINCIPAL OFFICE STREET ADDRESS AND MAILING ADDRESS:

433 Oak Avenue Panama City, FL 32401

#### **ARTICLE III**

PURPOSE:

To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

#### **ARTICLE IV**

SHARES:

Number of shares of stock is 100

#### **ARTICLE V**

INITIAL OFFICERS AND/OR DIRECTORS:

Steve Meadows, President Brian Kelley, Vice President

#### **ARTICLE VI**

REGISTERED AGENT (name and street address):

Steve Meadows, Registered Agent 433 Oak Avenue Panama City, FL 32401

# **ARTICLE VII**

INCORPORATOR (name and address):

Steve Meadows 433 Oak Avenue Panama City, FL 32401

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/Registered Agent-Steve Meadows

January 7, 2009

Signature/Incorporator-Steve Meadows

January 7, 2009

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