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# **COVER LETTER**

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

CALIDADOTE The No.	blo Law Group, P.A		
SUBJECT: The No	(PROPOSED CORPORA	TE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Parker to a constant			
Enclosed are an ong	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00	<b>□</b> \$78.75	□ \$78.75	<b>2</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
FROM: <u>La</u>	iura J. Noble		
Name (Printed or typed)			
	11211 S. Military Trail, Unit 3924	(home) Address	
	Boynton Beach, FL 33436	State & Zip	
	City,	State & Zip	
	561-737-8630		
	email: noble lawry &	elephone number	

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

### ARTICLES OF INCORPORATION

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OF

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THE NOBLE LAW GROUP, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A professional corporation pursuant to Chapters 607 and 621 of the Florida Statutes)

The undersigned, for the purpose of forming a professional corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of this corporation shall be:

THE NOBLE LAW GROUP, P.A.

# **ARTICLE II: DURATION**

This corporation shall exist perpetually.

# **ARTICLE III: NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same professional service to the public that an Attorney At Law, duly licensed under the laws of Florida is authorized to render. This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the laws of the State of Florida, or the laws of any other state, country, territory or nation.

The practice of law by and through the corporation's shareholders, directors, officers, agents and professional employees, shall comply with the licensure requirements of the laws of the State of Florida and the laws of any other state in which the corporation engages in the practice of law. In addition, there shall be compliance by all aforementioned parties of the corporation, to all of the rules and regulations controlling the practice of law.

The corporation may employ ancillary personnel to work at the direction and under the supervision of the personnel who are licensed to practice law.

# **ARTICLE IV: PRINCIPAL OFFICE**

The corporation's principal office and mailing address for conducting its business shall be:

The Noble Law Group, P.A.
2385 NW Executive Center Drive, Suite 100
Boca Raton, FL 33431

### **ARTICLE V: OFFICERS AND DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The number of the directors of the corporation shall be fixed but may be altered from time to time in accordance with the bylaws of the corporation. The director(s) shall be protected from personal liability to the fullest extent of applicable law. The corporation shall initially have one (1) officer and one (1) director.

The name and street address of the person serving as both the initial officer and director of the corporation until a successor or successors are elected or appointed in accordance with the corporation's bylaws shall be:

Laura J. Noble, 2385 NW Executive Center Drive, Suite 100, Boca Raton, FL 33431

### **ARTICLE VI: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one cent) per share.

No person who is not licensed to practice in the State of Florida shall have any part in the ownership, management or control of the corporation, nor may any proxy to vote any shares of the corporation be given to a person not so licensed. However, a fiduciary representative of the estate of a lawyer who was a shareholder in the corporation may hold the entirety of the decedent lawyer's interest or stock in the corporation for a reasonable time during the estate administration.

### **ARTICLE VII: INCORPORATOR**

The name and address of the undersigned incorporator is:

Laura J. Noble 2385 NW Executive Center Drive, Suite 100 Boca Raton, FL 33431

The incorporator, Laura J. Noble, has signed these Articles of Incorporation, intending that they be effective as of Sunday, February 1<sup>st</sup>, 2009.

SIGNATURE: \(\)

Laura J. Noble

ARTICLE VIII: REGISTERED AGENT

The name and address of the initial registered agent for this corporation shall be:

Laura J. Noble 2385 NW Executive Center Drive, Suite 100

## Boca Raton, FL 33431

# **ACCEPTANCE BY REGISTERED AGENT**

Having been named as the registered agent to accept service of process for the corporation, The Noble Law Group, at the place designated in this certificate, I attest that I am familiar with the duties of this position and I agree to act in this capacity in a manner which will comply with all of the statutory requirements relating to the proper and complete performance of my duties as a registered agent.

DATE:

SIGNĄTYKEK

Laura 🏿 Ndb