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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/17/09

COVER LETTER

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

SUBJECT: Law Offices of Ernest M. Page, III, P.A.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ernest M. Page, III
Name (Printed or typed)

128 Southwest Range Avenue, P.O. Box 578
Address

Madison, Florida 32341-0578
City, State & Zip

(850)973-6171
Daytime Telephone number

erniepage@embarqmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of Ernest M. Page, III, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

128 Southwest Range Avenue

P.O. Box 578

Madison, Florida 32341-0578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The practice of law

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ernest M. Page, III (President)

128 Southwest Range Avenue, P.O. Box 578

Madison, Florida 32341-0578

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ernest M. Page, III

128 Southwest Range Avenue

Madison, Florida 32340

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernest M. Page, III

128 Southwest Range Avenue, P.O. Box 578

Madison, Florida 32341-0578

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

Ernest M. Page III

Signature/Registered Agent

Ernest M. Page III

Signature/Incorporator

9/14/09

Date

9/14/09

Date

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TALLAHASSEE, FLORIDA