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Division of Corporations

Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
MARTHA A. JOHNSTON, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTHA A. JOHNSTON, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Martha A. Johnston, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 403 NE 2nd Street, Ocala, Florida, 34470.

ARTICLE III

The general nature and purposes for which the Corporation is organized is:

- A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys at law.
- B. To engage and render the professional services involved only through its officers, agents, and employees, who shall be attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.
- D. To engage in the practice of mediation or other alternative dispute resolution, including without limitation, coordinating and facilitating mediations.
- E. To engage in law and mediation education, including without limitation, teaching and training services.
- F. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE V

The corporation shall have a Board of Directors consisting of one (1) person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Martha A. Johnston

403 NE 2nd Street
Ocala, FL 34470

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ARTICLE VI

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The initial street address of the Corporation's registered office is: 403 NE 2nd Street, Ocala, Florida, 34470. The initial registered agent for the Corporation at that address is: Martha A. Johnston.

ARTICLE VIII

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Name

Address

Martha A. Johnston

403 NE 2nd Street
Ocala, FL 34470

The undersigned incorporator has executed these articles of incorporation.

Martha A. Johnston
Martha A. Johnston
Incorporator

2/16/10
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Martha A. Johnston, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Martha A. Johnston
Martha A. Johnston
Registered Agent

2/16/10
Date

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