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SECRETARY OF STATE

2010 APR -6 PH 5:

Transmittal Letter

Date: February 01, 2010

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

Re: Articles of Incorporation of J. M. Tillery & Associates, P. A.

Enclosed is an original and one (1) copy of the Articles of Incorporation of **J. M. Tillery & Associates**, **P. A.** and a U. S. Postal Money Order in the amount of seventy-eight and seventy-five hundredths dollars (\$78.75) as follows:

\$35.00 Filing Fee \$35.00 Registered Agent Designation Fee \$ 8.75 Certified Certificate of Status \$78.75 Total Fee

Kindly stamp and return one copy in the enclosed self addressed and postage paid envelope.

Should you have any questions, kindly contact the undersigned directly.

Sincerely,

Wark Tillery, Incorporator
J. M. Tillery & Associates, P. A.

1920 Southwest 31st Avenue,

Suite 5

Ocala, Florida 34474/

E-mail: <u>imtillery@gmail.com</u> Phone: (352) 425-3664



ARTICLES OF INCORPORATION

OF

J. M. TILLERY & ASSOCIATES, P. A.

The undersigned, for the purpose of forming a corporation under Chapter 621, Florida Statutes, the Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this corporation shall be J. M. Tillery & Associates, P. A.

Article II - Federal Employer Identification Number

The Federal Employer Identification Number of this corporation is 80-0526827

Article III - Commencement and Duration

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

Article IV - Purpose

The general nature of the business to be transacted by this Corporation is to operate and maintain an establishment and otherwise serve the convenience of its shareholders in carrying on and engaging in the practice of media brokerage and consulting, and, in general to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article V - Capital Stock

The aggregate number of shares of Capital Stock which this corporation is authorized to issue is One Thousand (1,000) shares. Such shares will be a single class, Class A Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Article VI - Initial Principle Office

The street address of the initial principle office of this corporation is 1920 SW 31st Avenue, Suite 5, Ocala, Florida 34474. The mailing address of this corporation shall be the same as the street address.

Article VII - Registered Agent and Registered Office

The name of this corporation's initial Registered Agent is **Jeffrey Mark Tillery**, and the street address of the initial registered office address is: 1920 Southwest 31st Avenue, Suite 5, Ocala, Florida 34474.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time-to-time by the corporate by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jeffrey Mark Tillery 1920 SW 31st Avenue, Suite 5 Ocala, Florida 34474

Article IX - Initial Corporate Officer

This corporation shall have one (1) officer initially serving four (4) offices. The number of officers and offices may increase or diminish from time-to-time by the corporate by-laws and shareholder vote, but shall never be less than one. The name and address of the initial corporate officer is:

Jeffrey Mark Tillery, Chief Executive Officer, President, Secretary and Treasurer 1920 SW 31st Avenue, Suite 5 Ocala, Florida 34474

Article X - Incorporator

The person signing these Articles of Incorporation is:

Jeffrey Mark Tillery 1920 SW 31st Avenue, Suite 5 Ocala, Florida 34474

Article XI - By-Laws

The power to adopt, after, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and shareholders.

Article XII - Small Business Election

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

Article XIII - Pre-Emptive Rights

The shareholders may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sales or transfer of any stock. If such an agreement exists, there shall be printed on the face of all stock in a legible manner, proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the day of Ary O Are 1, 2010.

Article XIV - Indemnification

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

Article XV - Acceptance of Registered Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **J. M. Tillery & Associates**, **P. A.** desiring to organize under the laws of the state of Florida, with its principle office as indicated in these Articles of Incorporation at the city of Ocala, County of Marion, and state of Florida has named Jeffrey Mark Tillery, located at 1920 SW 31st Avenue, Suite 5, Ocala, Florida 34474, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT; Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jeffrey Mark Tillery Registered Agent

Mark Tillery,

Incorporation this 2/51 day of AHONNY , 2010.
Jeffrey Mark Tillery Incorporator
STATE OF FLORIDA COUNTY OF MARION
The foregoing Articles of Incorporation were acknowledged before me this day of, 2010, by Jeffrey Mark Tillery.
Sign: De Colon
Print: SHERLI DESCO
Notary Public
State of Florida at Large My Commission Expires: Motary Public - State of Florida My Comm. Expires Dec 8, 2013 Commission # DD 945177
Personally known or produced identification
Type of identification produced

2010 APR -6 PH 6: 08
SECRETARY OF STATE
TALLAHASSEE, FLORID