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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN -7 AM 7:39

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COVER LETTER

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

SUBJECT: The Mills Firm, 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: Jeffrey M. McFarland

Name (Printed or typed)

8787 Baypine Rd.

Address

Jacksonville, FL 32256

City, State & Zip

904-874-6254

Daytime Telephone number

jmills@mills-appeals.com

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF
THE MILLS FIRM, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the Corporation is "The Mills Firm, P.A.".

ARTICLE II -- Address

The street address of the initial principal office and the mailing address of the corporation is 1 Independent Drive, Suite 1700, Jacksonville, Florida 32202.

ARTICLE III – Authorized Shares

The total number of shares that the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock").

ARTICLE IV – Registered Office and Agent

The street address of the corporation's initial registered office in the State of Florida is 1 Independent Drive, Suite 1700, Jacksonville, Florida 32202. The name of the initial registered agent at such address is John S. Mills.

ARTICLE V – Corporate Purposes and Duration; Effective Date

The nature of the business to be conducted or promoted is to engage in the practice of law. The purpose of the corporation is any lawful act or activity for which a professional service corporation engaged in the practice of law may be organized under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, as amended, and under other applicable law. The duration of the corporation is perpetual.

These Articles of Incorporation shall become effective upon filing with the Secretary of State of the State of Florida.

ARTICLE VI – Initial Officer and Director

The name of the initial director of the corporation is John S. Mills, who shall also serve as the corporation's initial President.

ARTICLE VII – Incorporator

The name and address of the incorporator of the corporation is Jeffrey M. McFarland, 8787 Baypine Rd., Jacksonville, Florida 32256. The powers and responsibilities of the incorporator shall terminate immediately upon the filing of these Articles of Incorporation. The incorporator shall have no

power or authority, express or implied, except the power to file these Articles of Incorporation.

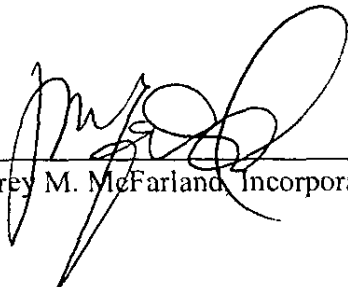
ARTICLE VIII – Indemnification

The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a shareholder, officer, or director of the corporation, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a shareholder, officer, or director of the corporation. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as a shareholder, officer or director within twenty (20) days after receipt by the corporation of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the corporation, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the corporation of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles of Incorporation and does certify that the facts herein stated are true and has accordingly hereunto set his or her hand.

Dated this 3d day of June, 2010.



Jeffrey M. McFarland, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT FOR THE SERVICE OF PROCESS**

Pursuant to Florida Statutes §607.0501, The Mills Firm, P.A. with its principal place of business at 1 Independent Drive, Suite 1700, Jacksonville, Florida 32202, has named John S. Mills, located at 1 Independent Drive, Suite 1700, Jacksonville, Florida 32202, as its registered agent to accept service of process within Florida.

Having been named to accept service of process for The Mills Firm, P.A., at the place designated in this certificate, I hereby agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and to accept the duties and obligations of a Registered Agent under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

Dated this 3rd day of June, 2010


John S. Mills, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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