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FLORIDA PROFIT/NON PROFIT CORPORATION

Miles and Parrish, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****MILES AND PARRISH, P.A.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: Miles and Parrish, P.A., 4305 Highland Park Blvd., Lakeland, Florida 33813, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE II**

The Corporation is organized for the purposes of engaging in the practice of law in the State of Florida and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621 of the Florida Statutes. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>Number of Authorized Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. Shares of the Corporation's capital stock shall only be issued to lawyers in good standing and duly licensed or otherwise legally authorized to render the same professional services as the Corporation.

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**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this Corporation is: 4305 Highland Park Blvd., Lakeland, Florida 33813. The initial registered agent at that address is Laurie Thrower Miles.

**ARTICLE VI**

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until her successor is duly elected and qualified, is:

Laurie Thrower Miles  
4305 Highland Park Blvd.  
Lakeland, FL 33813

**ARTICLE VII**

The names and addresses of the initial officers of the Corporation are:

President and Treasurer: Laurie Thrower Miles  
4305 Highland Park Blvd.  
Lakeland, FL 33813

Vice President and Secretary: Todd N. Parrish  
4305 Highland Park Blvd.  
Lakeland, FL 33813

**ARTICLE VIII**

The name and address of the Incorporator is: Laurie Thrower Miles, 4305 Highland Park Blvd., Lakeland, Florida 33813.

**ARTICLE IX**

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

**ARTICLE X**

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

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**ARTICLE XI**

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12<sup>th</sup> day of January, 2012.

  
Laurie Thrower Miles, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

1. That MILES AND PARRISH, P.A., desiring to organize under the laws of the State of Florida, has designated 4305 Highland Park Blvd., Lakeland, Florida 33813, as the place of business for the service of process within this state.
2. That the above corporation has named LAURIE THROWER MILES as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 12<sup>th</sup> day of January, 2012.



Laurie Thrower Miles  
Registered Agent

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