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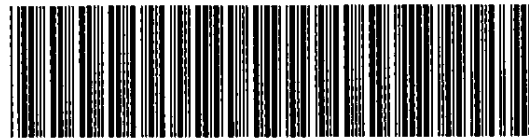
(Business Entity Name)

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COVER LETTER

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

SUBJECT: E.B. Newberry Yarnell, 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: Ellen B. Newberry Yarnell
Name (Printed or typed)

3431 Pine Ridge Road, Suite 101
Address

Naples, Florida 34109
City, State & Zip

239-566-2013
Daytime Telephone number

ebnewberry@napleslaw.us
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

OF

E.B. Newberry Yarnell, P.A.

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is **E.B. Newberry Yarnell, P.A.**

ARTICLE II

The street address of the principal place of business of the corporation shall be **3431 Pine Ridge Road, Suite 101 Naples, Florida 34109.**

ARTICLE III

The purposes for which the corporation is organized are to engage in the practice of Law and any other activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 621.

ARTICLE IV

Authorized shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock.

Voting Rights: Each of these shares will entitle the holder to 1 vote per share.

Per Value: Each share shall have a stated per value of \$1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be **3431 Pine Ridge Road, Suite 101 Naples, Florida 34109.** The initial registered agent at that address shall be **Ellen B. Newberry Yarnell, Esquire.**

ARTICLE VI

The names and addresses of the initial Incorporators are:

Ellen B. Newberry Yarnell
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 10th day of February, 2012.


Ellen B. Newberry Yarnell

Sworn to and subscribed before me in Collier County,
Florida on this 10th day of February, 2012.


Notary Public

NOTARY PUBLIC STATE OF FLORIDA
Karen J. Mendoza
Commission #DD904425
Expires: JULY 05, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

12 FEB 16 PM 5:09

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

E.B. Newberry Yarnell, P.A.

2. The name and street address of the registered agent and registered office is:

Ellen B. Newberry Yarnell
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109

Dated this 10th day of February, 2012.


Ellen B. Newberry Yarnell, Incorporator

Having been named as Registered Agent and 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statute.


Ellen B. Newberry Yarnell

2/10/12
Date

12 FEB 16 PM 5:09

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REGISTRATION