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COVER LETTER

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

SUBJECT: Erin A. Medearis, 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: Erin A. Medearis

Name (Printed or typed)

5963 Beaconpark Street

Address

Lithia, Florida 33547

City, State & Zip

813-600-3772

Daytime Telephone number

emedearis@msfloridalaw.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
For
ERIN A. MEDEARIS, P.A.**

12 AUG -9 PM 1:48

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I
Name**

The name of the corporation shall be:

ERIN A. MEDEARIS, P.A.

**Article II
Principal Office**

The principal office street address of the corporation is:

5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

The mailing address of the corporation is:

5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

**Article III
Purpose**

The purpose for which the corporation is organized is to provide professional legal services to the general public and to perform such tasks in connection therewith as are customarily performed by a licensed attorney under the laws of the State of Florida.

**Article IV
Shares**

The number of shares the corporation is authorized to issue is: 100,000 shares.

**Article V
Amendment**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon,

UNLESS all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article VI
Initial Directors

The name and address of the initial Board of Directors for the corporation is:


ERIN A. MEDEARIS
5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

Article VII
Registered Agent

The name and Florida street address of the registered agent is:

ERIN A. MEDEARIS
5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Required Signature/Registered Agent

August 6, 2012

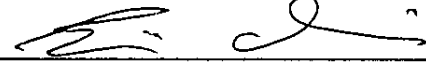
Date

Article VIII
Initial Incorporator

The name and address of the Initial Incorporator for the corporation is:

ERIN A. MEDEARIS
5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

The undersigned, as Incorporator, submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

August 6, 2012

Date

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