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WARREN W. DILL

Also admitted in Wyoming Email: wdilldelaw@bellsouth.net

DILL & EVANS, P.L.

ATTORNEYS AT LAW 1565 US Highway 1 Sebastian, Florida 32958 (772) 589-1212 Fax (772) 589-5212 JOHN G. EVANS
Also Admitted in
California

Email: delawl@bellsouth.net

January 5, 2018

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

RE: ARTICLES OF INCORPORATION OF DILL & EVANS, P.A.

Gentlemen:

I have enclosed duplicate originals of the Articles of Incorporation of Dill & Evans, P.A., along with our check no. 14987 in the amount of \$70.00, for the filing fee of \$35.00, and Designation of Registered Agent of \$35.00. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me at the following address:

DHLL & EVANS, P.L. Attn: Jodee Buck 1565 US Highway I Sebastian, Florida 32958

Also enclosed is the original Affidavit stating the partners in Dill & Evans, P.A. are one and the same as the partners in Dill & Evans, P.L. so that the new entity can be established.

Thanking you in advance for your assistance. I remain,

Very truly yours,

DILL & EVANS, P.L.

WWD/jih
Enclosure(s) as Noted

This Instrument was prepared by and should be returned to Warren W. Dill. Esq Dill & Evans, P.L 1565 U.S. Highway 1 Sebastian, Florida 32958

AFFIDAVIT

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, duly qualified and acting, personally appeared JOHN G. EVANS and WARREN W. DILL, after being by me duly cautioned and sworn, upon oath deposes and says:

- 1. That Affiants are partners in Dill & Evans, P.L.
- That JOHN G. EVANS and WARREN W. DH.L. are the sole partners in Dill & Evans, P.L.
- 3. That JOHN G. EVANS and WARREN W. DILL are the sole partners in the newly created entity Dill & Evans, P.A.
- 4. That JOHN G. EVANS and WARREN W. DILL are one and the same in both entities.
- 5. Affiant further states that they are familiar with the nature of an oath, and with the penalties as provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature and that all statements made herein are true.

John G. Evans

Print Name: Jodee Buck

My Commission Number is: FF 152521
My Commission Expires: 11-19-18

SEAL

SWORN TO AND SUBSCRIBED before me this who is personally known to management has produced a sidentification.

SEAL

SWORN TO AND SUBSCRIBED before me this who is personally known to me or who has produced a sidentification.

SEAL

SWORN TO AND SUBSCRIBED before me this day of January, 2018 by Warren W. Dill who is personally known to me or who has produced a as identification.

SEAL

Notary Public, State of Florida

Notary Public, State of Florida

SEAL

{00072083,RTF,1-}

ARTICLES OF INCORPORATION

OF

DILL & EVANS, P.A.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be: Dill & Evans, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be 1565 US Highway 1, Sebastian, Florida 32958 and its mailing address shall be 1565 US Highway 1, Sebastian, Florida 32958.

<u>ARTICLE III - NATURE OF BUSINESS</u>

The purposes for which the Corporation is organized are the following:

This Corporation may engage in every aspect of the business of rendering the same professional services to the public that any attorney at law, duly licensed under the laws of the State of Florida, is authorized to render.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of Ten 00/100 Dollars (\$10.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed as an attorney at law in the State of Florida.

<u>ARTICLE V - TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

| TATALLE. | ADDICES: |
|----------------|--|
| Warren W. Dill | 1565 US ₄ Highway 1 Sebastian, Florida 32958 |
| John G. Evans | 1565 US Highway 1 Sebastian, Florida 32958 |

ADDRESS

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - DESIGNATION OF REGISTERED AGENT

The Corporation designates John G. Evans as its Resident Agent within the State of Florida, whose registered office is located at the following address:

1565 US Highway I Sebastian, Florida 32958

<u>ARTICLE X - INCORPORATOR</u>

The name and address of each incorporator is John G. Evans of 1565 US Highway 1, Sebastian, Florida 32958 with a mailing address of 1565 US Highway 1, Sebastian, Florida 32958.

NAME

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this Corporation and every year thereafter to maintain "active" status.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of January, 2018.

John G. Evans

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING, BUT NOT LIMITED TO, SECTION 607.0501, FLORIDA STATUTES, AND I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

John G. Evans, Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 5th day of January 2018. by John G. Evans is personal known to me or has provided as identification.

SEAL

FF 152521

Notary Public, State of Florida
Print Name: Jodee Rock

My Commission Expires: 11-19-18

My Commission Number is: <u>FF 152521</u>