

MAXWELL TAX & ACCOUNTING, INC.

Financial Plannig
Income Tax Preparation
Small Business Accounting

410 - 43rd St. W.
Suite H
Bradenton, Florida 34209
941-747-8100

P96000103695

December 18, 1996

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****131.25 ****131.25

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

RE: Incorporation of JOLENE MILLS, P.A.

Dear Sir or Madam:

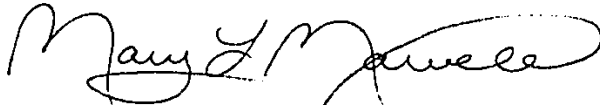
Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status

\$131.25 Total

If there are any questions please call me at 941/747-8100.
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.
410 43rd St W., Ste H
Bradenton, FL 34209

cc: Jolene Mills

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

JOLENE MILLS, P.A.

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DIVISION
SECRETARY OF STATE

The undersigned incorporator and subscriber to these Articles of Incorporation, being duly licensed to engage in the profession of Realtor Associate under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is JOLENE MILLS, P.A. .

ARTICLE II - PURPOSE

The professional service corporation is formed to engage in every phase of the profession of Realtor Associate. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for rendering of professional services.

ARTICLE III - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock of the professional service corporation shall be One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to engage in the profession of Realtor Associate in the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1336 Ben Franklin Dr., Unit 2A, Sarasota, FL 34230. The name of the initial registered agent is Jolene Mills.

ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is: Jolene Mills, 1336 Ben Franklin Dr., Unit 2A, Sarasota, FL 34230.

ARTICLE VII - INCORPORATOR AND SUBSCRIBER

The name and address of the incorporator signing these Articles of Incorporation is: Jolene Mills, 1336 Ben Franklin Dr., Unit 2A, Sarasota, FL 34230.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

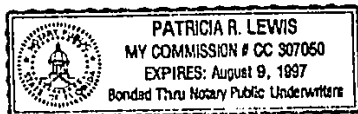
The undersigned Incorporator has executed these Articles this 18 day of December, 1996.


JOLENE MILLS
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared JOLENE MILLS, who has produced FL Drivers License as identification and who executed the foregoing Articles of Incorporation and who acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 18 day of December, 1996.



Patricia R. Lewis
Notary Public

(NOTARY SEAL)

Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

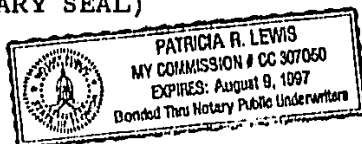
Jolene Mills
JOLENE MILLS

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing acceptance was subscribed and acknowledged before me by JOLENE MILLS, as Registered Agent, who has produced FL Drivers License as identification and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed, this 18 day of December, 1996.

Patricia R. Lewis
Notary Public

(NOTARY SEAL)



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