

ATTORNEY AT LAW

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June 10, 1997

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: David E. Hill, P.A.

Dear Sir:

Enclosed please find original and two (2) copies of the Articles of Incorporation of David E. Hill, P.A. together with check number 0092 in the amount of \$122.50 which represents the filing fee for the above-captioned corporation. Please send the two (2) copies of the Articles of Incorporation back to my office.

Should you have any questions regarding the enclosed, please do not hesitate to contact me. Thank you.

Sincerely,

GREGORY, S. FLANAGAN, P.A.

Gregory S. Flanagan

GSF:whb

Enclosures: As Stated Above

(c:ltr-articles)

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ne 6/11/97

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ARTICLES OF INCORPORATION

OF

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

DAVID E. HILL, P.A.

The undersigned, for the purposes of forming a corporation under Chapter 621, Florida Statutes, the Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be DAVID E. HILL, P.A.

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this Corporation is to operate and maintain an establishment and otherwise serve the convenience of its shareholders in carrying on and engaging in the practice of law, and, in general to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class, common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation is: 2320 Northeast Second Street, Suite 1-A, Ocala, Florida 34470. The mailing address of the corporation shall be the same.

ARTICLE VI

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation's initial Registered Agent is **DAVID E. HILL** and the street address of the registered office address is: 2320 Northeast Second Street, Suite 1-A, Ocala, Florida 34470.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased (or diminished if hereafter increased) from time to time in accordance with the corporate By-Laws. The name and address of the initial director is:

DAVID E. HILL 2320 Northeast Second Street, Suite 1-A Ocala, Florida 34470

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

DAVID E. HILL 2320 Northeast Second Street, Suite 1-A Ocala, Florida 34470

ARTICLE IX

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE X

PRE-EMPTIVE RIGHTS

The shareholders may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner, proper words to notify any holder, buyer or transferee thereof of such agreement.

DAVID E. HILL, Incorporator

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SECRETAIL OF STATE ACCEPTANCE OF REGISTERED AGENTALL AHASSEE, FLORIDA

I, DAVID E. HILL, accept the office of Registered Agent of DAVID E. HILL, P.A. I am located at 2320 Northeast Second Street, Suite 1-A, Ocala, Florida 34470, the registered office of this corporation.

DAVID E. HILL, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me, the undersigned authority, by DAVID E. HILL on the ______day of June, 1997.

GREGORY S. FLANAGAN
Notary Public, Saite of Rorida
My Comm. Expires Feb. 23, 2000
No. CC 527357
Roaded In to #fffred Hatery Berryton
1-(900) 723-0121

NOTARY PUBLIC

1011

Print: <u>GREGORY</u>S. FLANAGAN
State of Florida at Large (Seal)

My Commission Expires:

Personally known _____ or produced identification _____
Type of identification produced _____

(c:art-hill)

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SECREMENT OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, on this ______day of June, 1997, personally appeared DAVID E. HILL to me known to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal the day and year first above written, NOTÁRY PU GREGORY S. FLANAGAN Notary Public, State of Ronda My Comm. Expires Fett. 23, 2000 No. CC 527357 Bonded Thru Official Setting Swinter 1—(800) 723-0121 Print: GREGORY State of Florida at Large (Seal) My Commission Expires: or produced identification _____ Personally known Type of identification produced (c:art-hill)