

Requestor's Name Caron Durrance
 Address AKerman Smith
 City/State/Zip 227-0471 Phone #

P900004827
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mark Herron, P.A.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Service

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 RECEIVED
 98 JAN 15 PM 3:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 PLS. Use attached Articles

Stamp the copy "filed"
 -Thanks
 Caron

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

MARK HERRON, P.A.

The undersigned, being above the age of eighteen (18) years and competent to contract, and being a citizen and resident of the United States of America, for the purpose of organizing a professional service corporation under the Professional Service Corporation And Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be **MARK HERRON, P.A.** Principal place of business: 216 South Monroe Street, Suite 200, Tallahassee, Florida 32302.

ARTICLE II

GENERAL PURPOSE; GENERAL POWERS

The primary purpose for which this Corporation is organized is to engage in every phase and aspect of the business of rendering professional legal services to the public. Such professional services shall be rendered only through officers, employees and agents of the Corporation who are duly licensed under applicable law. The Corporation shall have all the powers granted to professional service corporations pursuant to the Professional Service Corporation And Limited Liability Company Act, including all of the powers of a Florida corporation pursuant to the Florida Business Corporation Act, and nothing herein shall be construed as limiting or eliminating any such powers.

ARTICLE III

CAPITAL STOCK

Number of Shares Authorized; Par Value. This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person or entity other than an individual duly licensed as an attorney at law under applicable law or except as may otherwise be permitted by law.

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98 JAN 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 216 South Monroe Street, Suite 200, Tallahassee, Florida 32302, and the initial registered agent of this Corporation at that address shall be Mark Herron. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

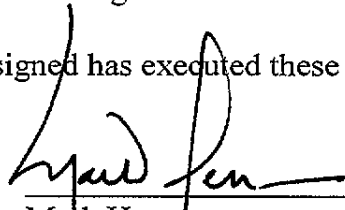
Mark Herron
216 South Monroe Street
Suite 200
Tallahassee, Florida 32302

ARTICLE VI

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January, 1998.



Mark Herron,
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 15th day of January, 1998, by Mark Herron, who is personally known to me or who has produced _____ (type of identification) as identification.



NOTARY PUBLIC, STATE OF FLORIDA

(Print, Type or Stamp Commissioned Name of Notary Public)

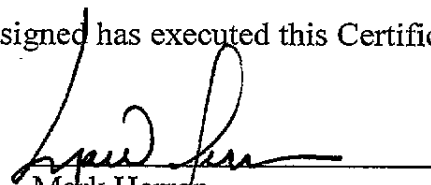


CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of §607.0501 of the Florida Business Corporation Act, as made applicable to a professional service corporation by §621.13 of the Professional Service Corporation And Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Mark Herron, P.A., a Florida professional service corporation (the "Corporation"), in the Corporation's articles of incorporation:

having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of January, 1998.


Mark Herron
Registered Agent

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TALLAHASSEE, FLORIDA