### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lisa R. Patter P.A.

Signature

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ARTICLES OF INCORPORATION OF LISA R. PATTEN, P.A.

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#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

LISA R. PATTEN, P.A.

#### ARTICLE II - NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through the Corporation's officers and employees; to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Florida Statutes Section 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

## ARTICLE IV - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's initial registered agent and registered office in the State of Florida shall be:

Lisa R. Patten, Esq. 540 Brickell Key Drive Suite 1521 Miami, Florida 33131

#### ARTICLE V - BOARD OF DIRECTORS

The number of directors may be altered from time to time by bylaws adopted by the shareholders of the Corporation. However, this Corporation shall have no fewer than one (1) director at any time.

#### ARTICLE VI - INITIAL DIRECTOR

The name and post office address of the initial director of this Corporation is:

Name

<u>Address</u>

Lisa R. Patten, Esq.

540 Brickell Key Drive Suite 1521 Miami, Florida 33131

The initial director shall hold office until the first annual meeting of the shareholders of this Corporation.

#### ARTICLE VII - INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Name

#### Address

Lisa R. Patten, Esq.

540 Brickell Key Drive Suite 1521 Miami, Florida 33131

## ARTICLE VIII - INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a professional service corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and shareholders, shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of this Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by applicable law.

#### ARTICLE X - MAILING ADDRESS

The initial mailing address of this Corporation shall be:

Lisa R. Patten, P.A. 540 Brickell Key Drive Suite 1521 Miami, Florida 33131

THE UNDERSIGNED incorporator, for the purpose of forming a professional service corporation to do business within the State of Florida, does make and file these Articles of Incorporation,

hereby declaring and certifying that the facts stated above are true.

LISA R. PATTEN, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 13th DAY OF JANUARY, 1998.

By:

LISA R. PATTEN, Registered Agent

SECRETARY OF STATE
USING OF CORPORATION