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98 DEC 28 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

EFFECTIVE DATE

- 1. Hillier Law Associates Chartered 1-1-99
(Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time ASAP
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input 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

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12/28/98 01053-014
*****78.75 *****78.75

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P. Hall DEC 28 1998

(P)

ARTICLES OF INCORPORATION
(Professional Corporation)
OF
HILLIER LAW ASSOCIATES CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, an individual duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 and Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation Act, Hereby adopts the following Articles of Incorporation, **effective January 1, 1999 :**

EFFECTIVE DATE

1-1-99

ARTICLE 1.

NAME

The name of the corporation shall be **HILLIER LAW ASSOCIATES CHARTERED.**

ARTICLE 2.

PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 2453 Bee Ridge Road, Sarasota, Florida 34239. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3.

MAILING ADDRESS

The initial mailing address of the corporation shall be 2453 Bee Ridge Road, Sarasota, Florida 34239. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4.

PURPOSE

The purpose for which this corporation is organized is to practice the profession of law.

**ARTICLE 5.
DURATION**

The term of existence of the corporation shall commence January 1, 1999, and is perpetual.

**ARTICLE 6.
SHARES**

This corporation is authorized to issue ten thousand (10,000) shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE 7.
PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE 8.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2453 Bee Ridge Road, Sarasota, Florida 34239, and the name of the initial registered agent of this corporation at that address is LAURA L. HILLIER, Esq.

**ARTICLE 9.
DIRECTORS**

The business of the corporation shall be managed by the shareholder(s) of the corporation rather than by a Board of Directors.

**ARTICLE 10.
INCORPORATOR**

The name and address of the Incorporator is:

Laura L. Hillier, Esq.
2453 Bee Ridge Road
Sarasota, Florida 34239

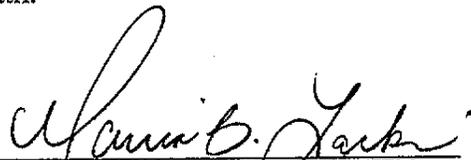
On December 23, 1998, the undersigned Incorporator has executed these Articles of Incorporation.



LAURA L. HILLIER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on December 23, 1998, by LAURA L. HILLIER, as Incorporator, who() is personally known to me or who has produced () Florida driver's license or () _____ as identification and who did take an oath.



Notary Public - Marcia B. Larkin



(Seal)

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
HILLIER LAW ASSOCIATES CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Article of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Laura L. Hillier

LAURA L. HILLIER
Registered agent

December 23, 1998

Date

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on December 23, 1998, by LAURA L. HILLIER, as Incorporator, who(X) is personally known to me or who has produced () Florida driver's license or () _____ as identification and who did take an oath.

Marcia B. Larkin

Notary Public - Marcia B. Larkin



(Seal)