

P99000108433

MICHAEL W. HILL
ATTORNEY AT LAW
4000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCARATON, FLORIDA 33431
Tel: (561) 347-6757
Fax: (561) 392-1313

November 19, 1999

TRANSMITTAL LETTER

Department of State,
Division of Corporations
Box 6327
Tallahassee, FL 32314

400003054254--8
-11/24/99--01064--012
*****78.75 *****78.75

VIA: FEDERAL EXPRESS

SUBJECT: MICHAEL W. HILL, P. A. , INC.

Enclosed are an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation, along with my check in the amount of \$78.75 for the filing fee and certificate.

Best Regards


Michael W. Hill

12/15
Notified Client
of corrections
ke

K. Rolfe DEC 15 1999

W99-27358

FILED
99 DEC 15 PM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

MICHAEL WL HILL, ESQ.
4000 NORTH FEDERAL HWY, STE 201
BOCA RATON, FL 33431

SUBJECT: MICHAEL W. HILL, P.A., INC.
Ref. Number: W99000027358

We have received your document for MICHAEL W. HILL, P.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY ONLY LIST ONE CORPORATE SUFFIX. IF YOU WISH TO FILE AS A P.A. ...

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 999A00056725

**ARTICLES OF INCORPORATION
OF
MICHAEL W. HILL, P. A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: MICHAEL W. HILL, P. A..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 4000 North Federal Highway, Suite 201 Boca Raton, FL 33431

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. PRINCIPAL BUSINESS

The specific nature of the business of the professional association is the practice of law.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

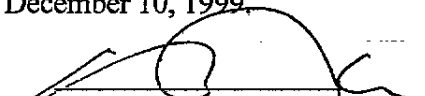
Michael W. Hill
4000 North Federal Highway
Suite 201
Boca Raton, FL 33431

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
Michael W. Hill	4000 N. Federal Highway Suite 201 Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation on December 10, 1999.


Michael W. Hill, Incorporator

Prepared by: Michael W. Hill
Attorney at law
Florida Bar No.0773050
4000 N. Federal Highway, Suite 201
Boca Raton, FL 33431


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MICHAEL W. HILL, P. A.
2. The name and address of the registered agent and office is:

Michael W. Hill
4000 North Federal Highway
Suite 201
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael W. Hill
December 10, 1999

Prepared by: Michael W. Hill
Attorney at law
Florida Bar No.0773050
4000 N. Federal Highway, Suite 201
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA