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# FLORIDA PROFIT/NON PROFIT CORPORATION

ANN E. MEADOR, P.A.

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# ARTICLES OF INCORPORATION OF ANN E. MEADOR, P.A.

The undersigned incorporator, for the purpose of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes (the "Act") hereby adopts the following Articles of Incorporation.

#### **ARTICLE I-NAME**

The name of this Corporation is ANN E. MEADOR, P.A.

## ARTICLE II-PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of this Corporation shall be 900 N. Palafox Street, Pensacola, Florida 32501.

#### ARTICLE III-PURPOSES

The Corporation shall engage in every aspect and phase of practicing law in the State of Florida. This Corporation is authorized to do all and everything necessary, proper, advisable or convenient for the accomplishment of the above described purposes, including owning and operating one or more subsidiary professional corporations, provided the same shall not be inconsistent with the laws of the State of Florida.

#### **ARTICLE IV -- SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.01 per share.

#### ARTICLE V-REGISTERED AGENT AND ADDRESS

The name of the registered agent of the corporation is Ann E. Meador. The address of this registered agent is 900 N. Palafox Street, Pensacola, Florida 32501. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

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#### ARTICLE VI-INCORPORATOR

The name of the incorporator of the corporation is Ann E. Meador. The address of this incorporator is 900 N. Palafox St., Pensacola, Florida 32501.

## ARTICLE VII - OFFICERS AND/OR DIRECTORS

The name and address of the initial officer and/or director of the corporation is:

Title: President, Secretary and Treasurer Ann E. Meador 900 N. Palafox Street Pensacola, FL 32501

#### ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Act and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

## **ARTICLE VIII-BYLAWS**

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.

#### **ARTICLE IX-AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this adday of February, 2025.

Ann E. Meador, Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF ANN E. MEADOR, P.A.

Having been named as registered agent and to accept service of process for ANN E. MEADOR, P.A., at the place designated in the Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent

Ann E. Meador
Date: 26 25 , 2025