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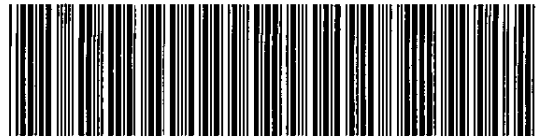
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DIVISION OF CORPORATIONS
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gf 9/03/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rachel McClelland, Attorney at Law, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rachel McClelland, Esquire
Name (Printed or typed)

9310 Old Kings Road, South, Suite 1501
Address

Jacksonville, FL 32257
City, State & Zip

(904) 482-0616
Daytime Telephone number

rmcclellandesq@comcast.net
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

2009 SEP -2 PM 4: 32

**ARTICLES OF INCORPORATION
OF
RACHEL McCLELLAND, ATTORNEY AT LAW, P.A.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is RACHEL McCLELLAND, ATTORNEY AT LAW, P.A.

ARTICLE II
Principal Office

The principal office and mailing address of the corporation shall be 9310 Old Kings Road South, Suite 1501, Jacksonville, FL 32257.

ARTICLE III
Purpose of Business

This professional association organized for the purpose of the practice of law.

ARTICLE IV
Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$.01 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9310 Old Kings Road South, Suite 1501, Jacksonville, FL 32257, and the name of the initial registered agent of this corporation at that address is Rachel McClelland.

ARTICLE VI
Directors

(a) **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Director.** The name and street address of the member of the first board of directors of the corporation is:

Rachel McClelland
9310 Old Kings Road South, Suite 1501
Jacksonville, FL 32257

(c) **Compensation.** The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII
Bylaws

The initial bylaws of this corporation shall be adopted by the director. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII
Incorporator

The name and street address of the incorporator of this corporation is:

Rachel McClelland
9310 Old Kings Road South, Suite 1501
Jacksonville, FL 32257

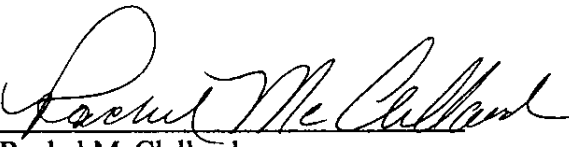
ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 29th day of August, 2009.


Rachel McClelland

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Rachel McClelland
Dated: August 29, 2009

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