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**FLORIDA PROFIT/NON PROFIT CORPORATION
RICHARD D. SHANE, P.A.**

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**ARTICLES OF INCORPORATION
OF
RICHARD D. SHANE, P.A.**

The undersigned, for the purpose of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **RICHARD D. SHANE, P.A.** (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Corporation is c/o Duane Morris LLP, 201 South Biscayne Blvd., Suite 3400, Miami, Florida 33131.

**ARTICLE III
SPECIFIC PURPOSE**

The Corporation is organized for the purpose of engaging in the practice of law as a professional corporation.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) director nor more than nine (9) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the initial director of the Corporation is **RICHARD D. SHANE**, c/o Duane Morris LLP, 201 South Biscayne Blvd., Suite 3400, Miami, Florida 33131.

**ARTICLE VI
NAME AND ADDRESS OF REGISTERED AGENT**

The name and street address of the Corporation's registered agent is **RICHARD D. SHANE**, c/o Duane Morris LLP, 201 South Biscayne Blvd., Suite 3400, Miami, Florida 33131.

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ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the Corporation's Incorporator is **RICHARD D. SHANE**, c/o Duane Morris LLP, 201 South Biscayne Blvd., Suite 3400, Miami, Florida 33131.

The undersigned Incorporator has executed these Articles of Incorporation this 5th day of January, 2022.



RICHARD D. SHANE, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in these 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 I am familiar with and accept the obligations of my position as registered agent.

Dated this 5th day of January, 2022



RICHARD D. SHANE, Registered Agent

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