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2843 South Bayshore Drive, P4A
Coconut Grove, Florida 33133
(305) 529-0727
ccmckenry@aol.com

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

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-11/07/00--01012--004
*****78.75 *****78.75

Monday, October 30, 2000

SUBJECT: McKENRY and COLLERAN McKENRY, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate.

FROM: CLARE COLLERAN McKENRY
2843 South Bayshore Drive, P4A
Coconut Grove, Florida 33133
(305) 529-0727

FILED
00 NOV 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
11/28

W-26827



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

CLARE COLLERAN MCKENRY
2843 SOUTH BAYSHORE DRIVE P4A
COCONUT GROVE, FL 33133

SUBJECT: MCKENRY AND COLLERAN-MCKENRY, P.A.
Ref. Number: W00000026827

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

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 600A00058025

McKenry & Colleran-McKenry, P.A.

1. Name: The name of the corporation is McKenry & Colleran McKenry, P.A.
2. Term: This corporation shall exist perpetually
3. Purpose: The purpose for which this corporation is organized is to engage in the practice of law and legal consulting and to exercise the powers now or hereafter granted to professional service corporations.
4. Address: The initial principal place of business and mailing address of the corporation is: 2843 South Bayshore Drive, Suite P4A, Miami, Florida 33133.
5. Capital Stock: This corporation is authorized to issue one thousand shares (1,000) of common stock without par value
6. Registered Agent: The registered agent of the corporation is Clare Colleran McKenry and the registered address is 2843 South Bayshore Drive, Suite P4A, Miami, Florida 33133.
7. Directors: The initial Board of Directors shall have two members whose respective names and addresses are as follows:
 - i. Clare Colleran McKenry, 2843 South Bayshore Drive, Suite P4A, Miami, Florida 33133.
 - ii. Carl E.B. McKenry, 2843 South Bayshore Drive, Suite P4A, Miami, Florida 33133.

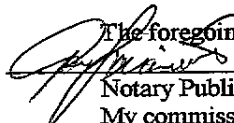
The number of directors may be raised or lowered by amendment of the by laws of the corporation from time to time but shall in no case be less than one.

8. Incorporator: The incorporator of this corporation is Clare Colleran McKenry, whose address is: 2843 South Bayshore Drive, Suite P4A, Miami, Florida 33133.

Dated: 11-15-2000


Clare Colleran McKenry
Incorporator

STATE OF FLORIDA
COUNTY OF DADE


Notary Public
My commission expires:



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00 NOV 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation and agrees 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.

Dated 11-15-2000


Registered Agent

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