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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

robert l. mckinney, professional association

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |



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ARTICLES OF INCORPORATION

ROBERT L. MCKINNEY, PROFESSIONAL ASSOCIATION

The undersigned natural person is duly licensed or otherwise legally authorized to render professional services in the State of Florida, for the purpose of engaging in a lawful business hereby forms a corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of the corporation is ROBERT L. MCKINNEY,

PROFESSIONAL ASSOCIATION. The street address of the initial

principle office is 1611 Northwest 14th Avenue, Miami, Florida
33125-1619

ARTICLE II. - DURATION

The Corporation has perpetual existence. The date and time of the commencement of corporate existence is February 1, 1984, for accounting purposes only.

ARTICLE III. - PURPOSE

The Corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident, thereto. The practice of law is the sole and exclusive professional service to be rendered by by this corporation.

This instrument prepared by: ROBERT L. MCKINNEY, P.A. 1611 Northwest 14th Avenue Miami, Florida 33125
Telephone No: (305) 326-7872
Florida Bar No: 254827

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- B. To invest in real estate, mortgages, stock, bonds, or any other type of investments, or own real and personal property necessary for the rendering of professional services.
- C. The professional services of this corporation is rendered through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within this state.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be: 1611 Northwest 14th Avenue, Miami, Florida 33125-1619. The name of the initial registered agent at such address is: ROBERT L. McKINNEY.

ARTICLE VI. - MANAGEMENT BY SHAREHOLDERS

The business of this corporation is managed by its shareholders pursuant to Section 607.0701 of the Florida Statutes, and there shall be no directors.

ARTICLE VII. - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as the subscriber is: ROBERT L. MCKINNEY, Miami, Florida 33125-1619.

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ARTICLE VIII. - DISSOLUTION

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE IX. - REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process of the abovestated corporation at the place designated in these Articles of Incorporation;

I HEREBY accept to act in this capacity and agree to comply with provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

ROBERT I. MCKINNEY

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IN WITNESS HEREOF, I, Robert L. Mckinney, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miami, Florida, on this 29th day of December 2000.

ROBERT L. McKinney

ROBERT L. McKinney

President

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this

Aday Monday, 2000, by Robert L. McKinney.

RUTH NAVARRO

NOTARY PUBLIC

Personally Known

OR Produced Identification

Type of Identification Produced

P. 2000

Type of Identification Produced

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