

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

FLORIDA PROFIT CORPORATION OR P.A.

McKenna & Associates Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKenna MAY 23 2001

ARTICLES OF INCORPORATION

OF

McKenna & Associates Inc.

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FIRST. The name of the corporation is McKenna & Associates Inc.

SECOND. The street address of the initial principal office of the corporation is 6563 Mauna Loa Blvd., Sarasota, Florida, 34241.

THIRD. The total number of shares of all classes of stock which the corporation shall have authority to issue is 4,000, of which 3,000 shares of par value \$.001 per share shall be designated as Common Stock and 1,000 shares of par value \$.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock.

FOURTH. The name and Florida street address of the registered agent is: Legal Zoom Nevada, Inc., 395 Alhambra Circle, Suite 301, Coral Gables, FL 33134.

FIFTH. The incorporator of the corporation is LegalZoom.com, Inc., 639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

LegalZoom.com, Inc.

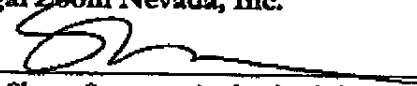
Date: May 22, 2001

By: 

Shana Susman, Authorized Officer

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.

Legal Zoom Nevada, Inc.


By: Shana Susman, Authorized Officer

Date: May 22, 2001

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