

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

FLORIDA PROFIT CORPORATION OR P.A.**WILLIAM P. McCAUGHAN, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: William P. McCaughan, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Duane, Morris & Heckscher, LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131-2397

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Common Shares, No Par Value per Share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address of this corporation shall be:

William P. McCaughan
c/o Duane, Morris & Heckscher, LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131-2397

ARTICLE V: INCORPORATOR

The incorporator of this corporation shall be:

William P. McCaughan
c/o Duane, Morris & Heckscher, LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131-2397

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Olga Giberga-Lee, Paralegal
Duane Morris & Heckscher LLP
200 South Biscayne Boulevard, Suite 3410
Miami, Florida 33131
(305) 960-2251

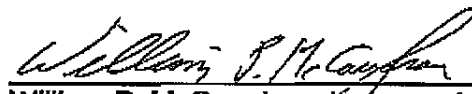
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ARTICLE VI: PURPOSE

The purposes for which the corporation is organized are:

To engage in the practice of law as a professional corporation.

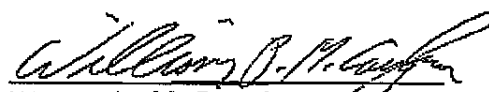
Dated this 9 day of July, 2001.


William P. McCaughan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 9 day of July, 2001.


William P. McCaughan
Registered Agent

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