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## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

## FLORIDA PROFIT CORPORATION OR P.A.

JAMES D. LINNAN, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**

**JAMES D. LINNAN, P.A.**

**FILED**  
**01 DEC -7 PM 1:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I: NAME**

The name of the corporation is **JAMES D. LINNAN, P.A.** The specific nature of this professional association is to engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.

To transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **61 Columbia Street, Suite 300, Albany, NY 12210.**

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**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a one- dollar (1.00) par value.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **R. Bruce Wallace, Esq., 608 Whitehead St., Key West, FL 33040.**

**ARTICLE V: INCORPORATOR**

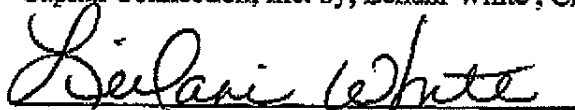
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial board of directors is **James D. Linnan, 61 Columbia St., Ste. 300, Albany, NY 12210.**

The undersigned has executed these Articles of Incorporation this 5th day of December 2001.

"Capital Connection, Inc. by, Leilani White , Client Representative"



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JAMES D. LENNAN, PA

2. The name and street address of the registered agent and office is: R. BRUCE WALLACE, ESQ.  
608 WHITEHEAD ST.  
KEY WEST, FL 33040

HAVE 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.

R. Bruce Wallace

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TALLAHASSEE, FLORIDA

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