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**KLEIN & KLEIN**

Attorneys at Law

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Ocala, Florida 34475

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Harvey R. Klein  
H. Randolph Klein

December 5, 2001

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

800004713698--3  
-12/07/01--01018--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Klein & Klein, P. A.

Gentlemen:

Please file the enclosed Articles of Incorporation and send the certified copy and your acknowledgement to me in care of this office. Enclosed is our check in the sum of \$78.75 representing your filing fees.

Very truly yours,

  
H. RANDOLPH KLEIN

HRK/kp  
enc.

FILED  
01 DEC -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK DEC 07 2001

(4)

**ARTICLES OF INCORPORATION  
OF  
KLEIN & KLEIN, P. A.**

**FILED**  
01 DEC -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, duly licensed to practice the profession of law in the State of Florida, desire to form a Professional Corporation for the purposes of rendering legal services, and adopt the following Articles of Incorporation for such corporation:

**I.**

The name of the corporation shall be:

**KLEIN & KLEIN, P. A.**

**II.**

The purpose for which the corporation is formed is to engage in the general practice of law and the corporation shall have all of the powers set forth in Chapter 607, Florida Statutes subject to the limitations as set forth in Chapter 621, Florida Statutes (2001), as they may be amended.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

**IV.**

The corporation's principal office and its registered office shall be:

**333 NW 3 Avenue  
Ocala, FL 34475**

and the name of its initial Registered Agent at such address shall be:

**H. RANDOLPH KLEIN**

**V.**

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

**VI.**

The names and addresses of the incorporators are:

**Harvey R. Klein  
333 NW 3 Avenue  
Ocala, FL 34475**

**H. Randolph Klein  
333 NW 3 Avenue  
Ocala, FL 34475**

IN WITNESS WHEREOF, the incorporators have caused this instrument to be executed this 5 day of December, 2001.

  
\_\_\_\_\_  
HARVEY R. KLEIN

  
\_\_\_\_\_  
H. RANDOLPH KLEIN

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared HARVEY R. KLEIN and H. RANDOLPH KLEIN, (✓) who are personally known to me or produced \_\_\_\_\_ as identification who executed the foregoing instrument and

acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 5 day of December, 2001.



  
Notary Public, State of Florida

My commission expires:

Having been named Registered Agent of KLEIN & KLEIN, P. A., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.

  
H. RANDOLPH KLEIN  
Registered Agent