

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000057923 3)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

· Account Name : MCLEOD, MCLEOD & MCLEOD, P.A.

Account Number : 076635001571
Phone : (407)886-3300
Fax Number : (407)886-0087

FLORIDA PROFIT CORPORATION OR P.A.

THE McLEOD LAW FIRM, P. A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

02 NAR 15 AM 8: 33

SECRETARY OF STATE SHANSSEE, FLORIDA

G. BULLOCK MAR 1 8 2002

H02000057923 3

ARTICLES OF INCORPORATION OF THE McLEOD LAW FIRM, P.A.

OZ FILED TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Professional Corporation (the "Corporation") under Chapter 607 Florida Statutes and the Professional Service Corporation and Limited Liability Company Act under Chapter 621 Florida Statutes.

ARTICLE I Name and Address

The name of the Corporation shall be THE McLEOD LAW FIRM, P.A. The principal office of the Corporation shall be located at 48 East Main Street, Apopka, Florida 32703, unless and until changed by resolution of the Board of Directors.

ARTICLE II Nature of Business

The purpose for which the Corporation is organized is to provide personal services rendered by Attorneys at Law as permitted under the laws of the United States and the State of Florida.

ARTICLE III Stock

The authorized capital stock of the Corporation shall consist of 1,000 (One thousand and no/100) shares of Common Stock with a par value of \$1.00 (One and no/100 Dollar). The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

ARTICLE IV <u>Incorporator</u>

The name and street address of the Incorporator of this Corporation is RAYMOND A. McLEOD, 48:East Main Street, Apopka, Florida 32703

ARTICLE V Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

Page 1 of 4

H02000057923 3

ARTICLE VI Address of Registered Office and Register Agent

The name and address of the Registered Office and Registered Agent of the Corporation in the State of Florida shall be RAYMOND A. McLEOD, 48 East Main Street, Apopka, Florida 32703. The Board of Directors may from time to time change the registered office to any other address in the State of Florida and change the registered agent.

ARTICLE VII Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one (1) person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII Initial Board of Directors

The name and address of the initial Board of Directors is: RAYMOND A. McLEOD., 48 East Main Street, Apopka, Florida 32703.

ARTICLE IX Incorporator

The name and address of the Incorporator is: RAYMOND A. McLEOD, 48 East Main Street, Apopka, Florida 32703.

ARTICLE X Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XI Effective Date

These Articles of Incorporation shall become effective on March 15, 2002.

Page 2 of 4

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to	
the foregoing Articles of Incorporation, has hereunto set his hand and seal this 15th day of March,	
2002. [ammond A. Milled] RAFMOND A. McLEOD	
Incorporator	
STATE OF FLORIDA	
COUNTY OF ORANGE	
· .	
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAYMOND A. McLEOD, to me [\(\) one] personally known, or has presented a valid Florida Drivers License # M 243-721-52-378-0 and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily, under oath, for the uses and purposes there set forth and expressed. IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of March, 2002.	
Went & Well	
Notary Public	
Printed Name:	
Commission No./Expiration:	
CHARLES MARTIN COMMISSION NUMBER DOORNISSION EXPIRES MY COMMISSION EXPIRES FEB. 16,2008	

Miller

Sent By: McLeod Law Firm;

H02000057923 3

ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 607.051, the following is submitted:

Having been named to accept service of process for THE McLEOD LAW FIRM, P.A. at the place designated for this purpose in its Articles of Incorporation, RAYMOND A. McLEOD, agrees to act in this capacity, agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

RAYMOND A. McLEOD

Registered Agent

O2 NAR 15 AM 8: 3
SECRETARY OF STATE

[McLEODLAWFIRM.ARTICLES/03-13-02/RAM]

Page 4 of 4