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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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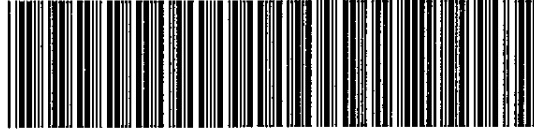
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/04--01039--006 **78.75

FILED
04 FEB -6 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 2-6

Rachel McClelland, Esquire
Attorney-at-Law
500 North Ocean Street
Jacksonville, FL 322702
(904) 307-1258

January 16, 2004

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

Re: Rachel McClelland, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced professional association, along with my check in the amount of \$78.75 representing filing fees and Certificate of Status. Please provide forward the Certificate of Status to the address above.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,


Rachel McClelland

RMM
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

RACHEL MCCLELLAND, ESQ.
500 N OCEAN ST
JACKSONVILLE, FL 32202

SUBJECT: RACHEL MCCLELLAND, P.A.
Ref. Number: W04000003410

We have received your document for RACHEL MCCLELLAND, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 904A00005406

Rachel McClelland, Esquire
Attorney-at-Law
500 North Ocean Street
Jacksonville, FL 32202
(904) 307-1258

RECEIVED
04 FEB -5 AM 8:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 4, 2004

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

Re: Rachel McClelland, P.A.

Dear Sir/Madam:

Pursuant to your letter of January 27, 2004, enclosed please find the original and one copy of the revised Articles of Incorporation for the above referenced professional association. The fee of \$78.75 representing filing fees and Certificate of Status has previously been submitted. Please provide forward the Certificate of Status to the address above.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,


Rachel McClelland

RMM
Enclosures

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04 FEB -6 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RACHEL McCLELLAND, P.A.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is RACHEL McCLELLAND, P.A.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 500 North Ocean Street, Jacksonville, Florida 32202.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This professional association organized for the purpose of practicing law.

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 500 North Ocean Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Rachel McClelland.

ARTICLE VII

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name and street address of the member of the first board of directors of the corporation is:

Rachel McClelland
500 North Ocean Street
Jacksonville, Florida 32202

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the director. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

The name and street address of the incorporator of this corporation is:

Rachel McClelland
500 North Ocean Street
Jacksonville, Florida 32202

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

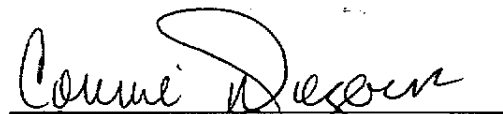
IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of January, 2004.


Rachel McClelland

STATE OF FLORIDA }
 }SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 16th day of January, 2004, by Rachel McClelland.




(Print Name _____)
NOTARY PUBLIC
State of Florida at Large
Commission # _____
My Commission Expires:
Personally known ☒ or Produced I.D. ____
[check one of the above]

Type of Identification Produced

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

RACHEL McCLELLAND, P.A, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED RACHEL
McCLELLAND, LOCATED AT 500 NORTH OCEAN STREET, JACKSONVILLE,
FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


Rachel McClelland

Dated: January 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


Rachel McClelland

Dated: January 16, 2004

FILED
04 FEB - 6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA