

P05000144779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700060671547

10/25/05--01004--003 **08.75

EXPIRATION DATE
10-31-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 11:45

OCT 26 2005

Law Office of Rachel McClelland

P.O. Box 6279

Jacksonville, FL 32236

rmcclellandesq@comcast.net

Telephone: (904)693-4392

Facsimile: (904) 693-4393

October 21, 2005

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

Re: Law Office of 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,

A handwritten signature in cursive script, appearing to read "Rachel McClelland".

Rachel McClelland

/rm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 25 AM 11:45

ARTICLES OF INCORPORATION
OF
LAW OFFICE OF RACHEL McCLELLAND, P.A.

EFFECTIVE DATE
10-21-05

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 LAW OFFICE OF RACHEL McCLELLAND, P.A.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be P.O. Box 6279, Jacksonville, Florida 32236.

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 11317 Martin Lakes Drive North, Jacksonville, Florida 32220, 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
11317 Martin Lakes Drive North
Jacksonville, Florida 32220

(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
11317 Martin Lakes Drive North
Jacksonville, Florida 32220

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 21st day of October, 2005.

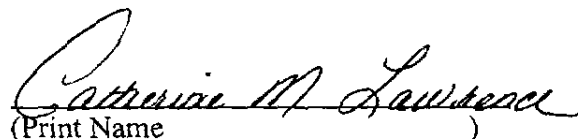

Rachel McClelland

STATE OF FLORIDA }
 } SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 21st day of October, 2005, by Rachel McClelland.



Catherine M Lawrence
My Commission DD367968
Expires November 05, 2008


(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 11317 MARTIN LAKES DRIVE NORTH, JACKSONVILLE,
FLORIDA 32220, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


Rachel McClelland

Dated: October 21, 2005

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: October 21, 2005

FILED
CLERK OF COURT
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 11:45