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	Account Number	:		·٣.,		<u></u>
	Phone	:	(305) 634-3694	64		\mathbf{O}
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FLORIDA PROFIT/NON PROFIT CORPORATION

mcbath law firm, p.a.

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ARTICLES OF INCORPORATION

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McBATH LAW FIRM, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: McBATH LAW FIRM, P.A.

ARTICLE II DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PALM LAKE AT TAMPA PALMS, 15310 AMBERLY DRIVE SUITE 250, TAMPA, FL 33647.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: FAMILY LAW.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: <u>100</u> share common stock having an individual par value of \$<u>1.00</u>.



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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: MICHELLE MOBLEY, 15310 AMBERLY DRIVE SUITE 250, TAMPA, FL 33647.

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT DONALD L. McBATH JR.

15310 AMBERLY DR. SUITE 250 TAMPA, FL 33647

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>21ST</u> of <u>SEPTEMBER</u>, 2006.

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

McBATH LAW FIRM, P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Michelle Mobleu REGISTERED AGENT Michelle Mobley

FILED 06 SEP 22 AMII: 2 SECRETARY OF STA

