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SECRETARY OF STATE

APPROVED

Law Offices of Colleen J. MacAlister, P.A. 5147 Castello Drive Naples, Florida 34103

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Proposed Articles of Incorporation for Law offices of Colleen J. MacAlister. P.A. and Designation of Registered Agent

Dear Sir or Madam:

Enclosed are one original and two copies of the Articles of Incorporation for Law Offices of Colleen J. MacAlister, P.A. and the original Certificate Designating a Registered Agent for the same corporation. I have enclosed a check for \$87.50 for the filing fee, certified copy and Certificate of Status.

The enclosed information is from:

Colleen J. Mac Alister 5061 Napoli Dive Naples, Florida 34103 239-434-7711, ext. 27

Thank you in advance for your assistance.

Very truly yours,

Colleen J. MacAlister

ARTICLES OF INCORPORATION OF

LAW OFFICES OF COLLEEN J. MacALISTER, P.A.

ARTICLE I

The name of this corporation is: Law Offices of Colleen J. MacAlister, P.A.

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ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as a professional services corporation providing legal services.

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 5147 Castello Drive, Naples, FL 34103, and the name of the initial registered agent of this corporation at that address is Colleen J. MacAlister.

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Colleen J. MacAlister 5147 Castello Drive Naples, FL 34103

ARTICLE VIII

The name and address of the Incorporator signing these articles is: Colleen J. MacAlister, 5147 Castello Drive, Naples, FL 34103.

ARTICLE IX

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of April, 2007.

Law Offices of Colleen J. MacAlister, P.A.

Dy:

STATE OF FLORIDA COUNTY OF Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Colleen J. MacAlister, Shareholder, Law Offices Of Colleen J. MacAlister, P.A. known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of April, 2007.

OTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT **UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that the Law Offices of Colleen J. MacAlister, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5147 Castello Drive, Naples, Florida 34103, has named Colleen J. MacAlister, located at, 5147 Castello Drive, Naples, Florida 34103, as its agent to accept service of process within Florida.

Dated: April 30, 2007

Having been named to accept service of process for the above named 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 performance of my duties.

Colleen J. MacAlister

Registered Agent