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TRANSMITTAL LETTER

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

SUBJECT: Catherine Faughnan, P.A.

FROM:

Catherine R. Faughnan, Esq. The Law Office of Catherine Faughnan, P.A. 2213 George Wythe Road Orange Park, Florida 32073

For further information concerning this matter, please call Catherine R. Faughnan, Esq. at (904) 272-4891.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

2007 JUN -1 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE

ARTICLES OF INCORPORATION OF CATHERINE FAUGHNAN, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the Corporation is: Catherine Faughnan, P.A.,

ARTICLE II

The existence of the Corporation shall begin on: May 31, 2007.

ARTICLE III

The street address of the principal office of the Corporation is: 2213 George Wythe Road, Orange Park, FL 32073.

ARTICLE IV

The specific purpose for which the Corporation is organized is: PRACTICE OF LAW.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 2213 George Wythe Road, Orange Park, Florida, 32073. The initial registered agent for the Corporation at that address is: Catherine Faughnan.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Catherine Faughnan

2213 George Wythe Road Orange Park, FL 32073

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Catherine Faughnan

2213 George Wythe Road Orange Park, FL 32073

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Catherine Faughnan

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Catherine Faughnan, P.A. at & the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Registered Agent

May 51, 2007