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R. MALONE CAMP, JR. ATTORNEY AT LAW

6307 Lake Burden View Drive Windermere, Florida 34786 (407) 242-0106 malonecamp@earthlink.net

June 13, 2007

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

RE: R. MALONE CAMP, P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced Professional Corporation. Also, enclosed please find a check in the amount of \$70.00 made payable to the Florida Department of State for filing fees.

If you require any additional information, please contact me at your earliest convenience. Best regards.

Sincerely,

R Malone Camp, Jr.

Enclosures

ARTICLES OF INCORPORATION

OF

R. MALONE CAMP, P.A.



The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a professional service corporation for profit pursuant to Chapter 621 and Chapter 607 of the Florida Statutes.

ARTICLE I - Name

The name of the Corporation shall be:

R. MALONE CAMP, P.A. (the "Corporation").

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 6307 Lake Burden View Drive, Windermere, Florida 34786.

ARTICLE III - Purpose

The purposes for which this Corporation is formed are:

- a. To engage in every phase and aspect of the practice of law as a professional corporation.
- b. To promote law; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.
- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.
- d. To invest funds of this Corporation in real estate, mortgages, stocks, bonds or any other types of investments, and to own real and personal property necessary for the rendering of professional services.

The purposes of this Corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional legal services in the State of Florida.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V - Term of Existence

The effective date upon which the Corporation shall come into existence shall be June 15, 2007, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Directors

- A. The initial number of Directors of the Corporation shall be one (1).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of the Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of the Corporation or until his successor is elected or appointed and has qualified, is:

Name Street Address

R. Malone Camp, Jr. 6307 Lake Burden View Drive Windermere, Florida 34786

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of the Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of the Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6307 Lake Burden View Drive, Windermere, Florida 34786 and the name of the initial registered agent of the Corporation at that address is R. Malone Camp, Jr., Esq.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

R. Malone Camp, Jr.

6307 Lake Burden View Drive Windermere, Florida 34786

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of June 2007.

R. Malone Camp, Jr., Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 13th day of June, 2007

R. Malone Camp, Jr., Esq., Registered Agent

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