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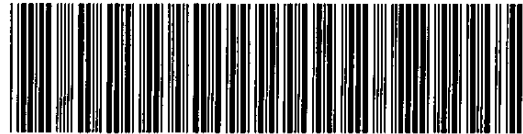
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 24 2007

COVER LETTER

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

SUBJECT: LEONARD H. KLATT, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEONARD H. KLATT, P.A.

Name (Printed or typed)

7753 S.W. STATE ROAD 200

Address

OCALA, FLORIDA 34476

City, State & Zip

352 237 3304

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
LEONARD H. KLATT, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Professional Service Corporation is LEONARD H. KLATT, P.A.

**ARTICLE II
TERMS OF EXISTENCE**

The Professional Service Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

**ARTICLE III
PURPOSE**

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of law.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is 7753 S.W. State Rd. 200, Ocala, FL 34476, and the mailing address of the corporation is also 7753 S.W. State Rd. 200, Ocala, FL 34476.

ARTICLE V
CAPITAL STOCK

The Professional Service Corporation is authorized to issue 1,000 shares of stock, all of one class, having a par value of one and 00/100 (\$1.00) Dollar per share. 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 VI
INITIAL REGISTERED AGENT AND OFFICER

The name and address of the initial registered officer and agent of this Professional Service Corporation is:

- | | | |
|-----|-------------------|---|
| (A) | Registered Agent: | LEONARD H. KLATT
7753 S.W. State Road 200
Ocala, FL 34476 |
| (B) | Registered Agent: | LEONARD H. KLATT
7753 S.W. State Road 200
Ocala, FL 34476 |

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the Professional Service Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of (1) member. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial member of the first Board of Director is:

LEONARD H. KLATT
7753 S.W. State Road 200,
Ocala, FL 34476

ARTICLE VIII
SUBSCRIBER

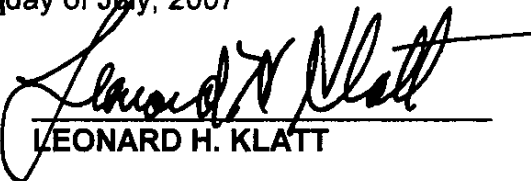
The name and address of the person signing these Articles of Incorporation as Subscriber is :

LEONARD H. KLATT
7753 S.W. State Road 200,
Ocala, FL 34476

ARTICLE IX
AMENDMENT OF ARTICLES

This Professional Service Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, in the manner provided by law. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 2nd day of July, 2007



LEONARD H. KLATT

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared LEONARD H. KLATT, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 2nd day of July 2007.





NOTARY PUBLIC, State of Florida
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Chapter 607, Florida Statutes.

DATED this 2nd day of July, 2007


LEONARD H. KLATT
Registered Agent

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TALLAHASSEE, FLORIDA