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COVER LETTER

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

SUBJECT: PATRICIA LYNCH Franklin, Esan P.A.				
	(PROPOSED CORPORAT	E NAMÉ – <u>MUST INCRU</u>	DE 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Patricia Lynch Franklin, Esq.				
3017 Par Road				
Sebring FL 33872 City, State & Zip				

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

ARTICLES OF INCORPORATION OF PATRICIA LYNCH FRANKLIN, ESQ., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, is licensed to practice law in the State of Florida and the state of Louisiana, hereby associates herself in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is PATRICIA LYNCH FRANKLIN, ESQ., P.A., and its principal place of business is 3017 Par Road, Sebring, Florida 33872.

ARTICLE II PURPOSE

This corporation is organized for the following purposes:

- To engage in the practice of law as a professional corporation and to own and operate a law practice facility for the purpose of providing legal services and advice.
- 2. To engage in and promote legal research, writing and knowledge; to furnish related legal services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.
- 3. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.

4. To do all things necessary, proper and convenient for the accomplishment of the purposes set forth hereinabove, and to engage in any other act incidental thereto which is lawful and necessary, and within the purposes of these Articles of Incorporation.

ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares").

ARTICLE V REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3017 Par Road, Sebring, Florida 33872. The name of the initial registered agent at that address is PATRICIA LYNCH FRANKLIN, J.D.

ARTICLE VI PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 3017 Par Road, Sebring, Florida 33872.

ARTICLE VII MANAGEMENT BY SHAREHOLDERS

The shareholders, subject to any specific written limitation or restrictions imposed by law or by these Articles of Incorporation, shall direct the carrying out

of the purposes and exercise the powers of the corporation. The affairs and business of this corporation shall be managed and its corporate powers exercised by its shareholders.

ARTICLE VIII SUBSCRIBER

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

PATRICIA LYNCH FRANKLIN, J.D.

3017 PAR ROAD SEBRING, FLORIDA 33872

ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional services corporation; however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer

his or her stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (a) by a unanimous written consent of the shareholders; or (b) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed in direct proportion to the number of shares held by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February, 2008.

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this the 37 K day of February, 2008, by PATRICIA LYNCH FRANKLIN, J.D. who is personally known to me or who did produce _______ as identification.

TERRI PADGETT

Comm# DD0365353

C pires 11/5/2008

E mill difau (600)432-4254

C difa Natary Assa., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with such Act:

PATRICIA LYNCH FRANKLIN, ESQ., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, as City of Sebring, County of Highlands, has named PATRICIA LYNCH FRANKLIN, J.D., located at 3017 Par Road, Sebring, Florida 33872, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in

this capacity

Signature Registered Agent

Date

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