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PILEU 2008 APR 17 PM 1:14 SECRETARY OF STATE

Cof. 4-18

G. Richard Chamberlin, Esquire

Florida & Georgia Bars only

Mail to:

April 11, 2008

4518 SW 44th Lane Ocala, Florida 34474 352-812-5560 (voice) 352-873-2940 (fax)

Secretary of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399 Tel: 850-245-6052

Re: George Richard Chamberlin, P.A

Dear Sir or Ma'am:

Please find enclosed copies of the following:

- 1. Original and one copy of the Articles of Incorporation for the above named corporation.
- 2. Acceptance of Appointment of Registered Agent.
- 3 Check no. 1012 in the amount of \$70.00.
- Please return a copy of the filed Articles of Incorporation to the following address: 4518 SW 44th Lane, Ocala, Florida 34474.

G. Richard Chamberlin, Esq.

Sincerely,



April 14, 2008

GEORGE RICHARD CHAMBERLIN, ESQ. 4518 SW 44TH LANE OCALA, FL 34474

SUBJECT: GEORGE RICHARD CHAMBERLIN, P.A.

Ref. Number: W08000018956

We have received your document for GEORGE RICHARD CHAMBERLIN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 108A00022018

G. Richard Chamberlin, Esquire

Florida & Georgia Bars only

Mail to:

April 17, 2008

4518 SW 44th Lane Ocala, Florida 34474 352-812-5560 (voice) 352-873-2940 (fax)

Secretary of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399 Tel: 850-245-6052

Re: Letter Number 108A00022018 / Res No. W08000018956 George Richard Chamberlin, P.A

Dear Sir or Ma'am:

Please find enclosed copies of the following:

- 1. Original and one copy of the Articles of Incorporation for the above named corporation with the purpose modified.
- 2. Acceptance of Appointment of Registered Agent.
 - Please return a copy of the filed Articles of Incorporation to the following address: 4518 SW 44th Lane, Ocala, Florida 34474.

Sincerely,

G. Richard Chamberlin, Esq.

FILED

ARTICLES OF INCORPORATION OF GEORGE RICHARD CHAMBERLIN, P. A.

2008 APR 17 PM 1:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I NAME

The name of the Corporation is:

GEORGE RICHARD CHAMBERLIN, P. A.

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III PURPOSES

This Corporation is organized for the purpose of providing professional legal services.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of Common Stock, One Dollar par value.

ARTICLE V QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of stockholders.

ARTICLE VI PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporations principal office is 4518 SW 44th Lane, Ocala, Florida 34474. The street address of the initial registered office of this Corporation is 4518 SW 44th Lane, Ocala, Florida 34474, and the name of the initial registered agent of this corporation at such address is **George Richard Chamberlin**.

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION FOR PROFIT AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

<u>ARTICLE VII</u> INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

George Richard Chamberlin 4518 SW 44th Lane, Ocala, Florida 34474

ARTICLE VIII INCORPORATORS

The name and addressee of the Corporation's incorporator is:

George Richard Chamberlin 4518 SW 44th Lane, Ocala, Florida 34474

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X LIMITATION ON STOCKHOLDER SUITS

Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 17th day of April, 2008.

Signed, Sealed & Delivered In Our Presence

George Richard Chamberlin

Incorporator

George Richard Chamberlin

Registered Agent

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR GEORGE RICHARD CHAMBERLIN, P.A., A PROFESSIONAL CORPORATION FOR PROFIT AT 4518 SW 44TH LANE, OCALA, FLORIDA 34474, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

THIS 17TH DAY OF APRIL, 2008

George Richard Chamberlin 4518 SW 44th Lane

Ocala, Florida 34474

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