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SECRETARY OF STATE

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COVER LETTER

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

FLORIDA PROFIT CORPORATION

Lilibeth L. Cain, P.A.

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

Filing Fee \$70.00
Certificate of Status \$8.75
Certified Copy \$8.75
Page Count 04
Estimated Charge: \$87.50

Submitted by, Lilibeth L. Cain P.O. Box 850 Riverview, FL 33568 (813) 391-2204

ARTICLES OF INCORPORATION

In compliance with Florida Statute Chapter 607 and/or Chapter 621

ARTICLE I. CORPORATE NAME

The name of this Florida corporation is: Lilibeth L. Cain, P.A.

2009 JAN 16 P 4: 05 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal street address is: 12810 Woodchip Court Riverview, FL 33579

The principal mailing address is: P.O. Box 850 Riverview, FL 33568

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

ARTICLE IV. SHARES

The number of shares of stock is:

ARTICLE V. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is: Lilibeth L. Cain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VI. REGISTERED AGENT

The name and address of the Corporation's registered agent is: Lilibeth L. Cain 12810 Woodchip Court Riverview, FL 33579

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Lilibeth L. Cain 12810 Woodchip Court Riverview, FL 33579

FILED

2009 JAN 16 P 4: 05

SECRETARY OF STATE TALL'AHASSEE RELORIDA

Having been named as registered agent to accept service of corporation at the place designated in this certificate, I an appointment as registered agent and agree to act in this capacity	n familiar with and accept the
Lilibeth L. Cain, Registered Agent	1. /3. 2009 Date
Lilibeth L. Cain, Incorporator	<u>1./3. 2009</u> Date