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Robert A. McLain, P.A. 318 NW 74<sup>th</sup> Way Plantation, Florida 33317 954-445-2978

January 26, 2009

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

Re: Robert A. McLain, P.A.

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Articles. Also enclosed is a check for \$70.00 made payable to the Secretary of State for the filing fee.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

Robert A. McLain

For the Firm

Robert A.

# <u>ARTICLE V</u> INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered agent of this corporation is:

Robert A. McLain 318 NW 74th Way Plantation, Florida 33317

### <u>ARTICLE VI</u> INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The name and address of the initial Director of the Corporation is as follows:

> Robert A. McLain 318 NW 74th Way Plantation, Florida 33317

### ARTICLE VII **INCORPORATORS**

The name and address of the Corporation's incorporator is as follows:

Robert A. McLain 318 NW 74<sup>th</sup> Way Plantation, Florida 33317

### ARTICLE VIII 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.

#### <u>ARTICLE IX</u> LIMITATION ON SHAREHOLDERS

Shareholders 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 The fact that this Article shall be inapplicable in certain of the State of Florida. 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,

## OF ROBERT A. MCLAIN, P.A.

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 AND ADDRESS

The name and address of the principal office and the mailing address of the Corporation is as follows:

Robert A. McLain, P.A. 318 NW 74<sup>th</sup> Way Plantation, Florida 33317

### ARTICLE II DURATION

This corporation shall have the 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 transacting any and all lawful business in which a professional service corporation composed of attorneys may engage.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

on a case by case basis or generally, as required to most fully give legal effect of its intent.

IN WITNESS THEREOF, we have subscribed our names this 26 day of January, 2009.

Robert A. McLain, Incorporator 318 NW 74<sup>th</sup> Way

Plantation, Florida 33317

I herby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ROBERT A. MCLAIN

By:

Robert A. McLain, Esquire