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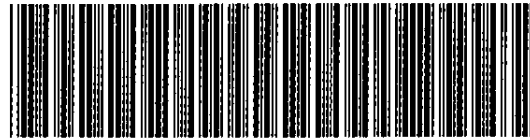
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: McCauley Law Offices, 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: Carroll L. McCauley III
Name (Printed or typed)

36 E Oak Avenue
Address

Panama City, FL 32401
City, State & Zip

(850) 913-1624
Daytime Telephone number

lindsay@mccauleylawoffices.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
McCauley Law Offices, P.A.**

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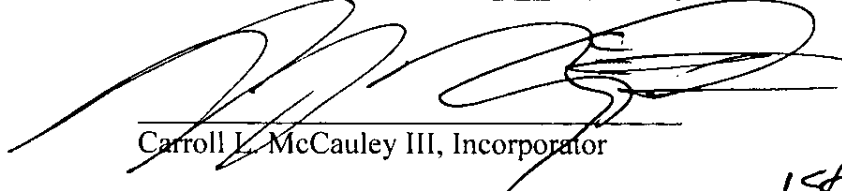
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I:** The name of the professional association is: McCauley Law Offices, P.A.
- ARTICLE II:** The principal office of Carroll L. McCauley III, P.A., is fixed, and shall be located at 36 E Oak Avenue, Panama City, Bay County, Florida 32401. The professional association may have any other offices as the business of the professional association may require from time to time. The street address of the professional association's initial registered office is 36 E Oak Avenue, Panama City, Florida, Bay County, Florida 32401, and the name of its initial registered agent at that address is Carroll L. McCauley III.
- ARTICLE III:** McCauley Law Offices, P.A., is organized for the following purposes: To engage in the practice of law as a professional association and to provide professional services incident to the practice of law; The practice of law is the sole and exclusive professional service to be rendered by this professional association; To own property, enter into contracts, and to carry on any business related to or incidental to the accomplishment or furtherance of the purposes and objects of this professional association. The professional services of the professional association shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.
- ARTICLE IV:** The number of shares of authorized stock of McCauley Law Offices, P.A., shall be 100 shares.
- ARTICLE V:** The director, president, secretary, and treasurer of McCauley Law Offices, P.A., is Carroll L. McCauley III, whose address is 36 E Oak Avenue, Panama City, Florida 32401.

ARTICLE VI: The Registered Agent of McCauley Law Offices, P.A., is Carroll L. McCauley III, whose address is 36 E Oak Avenue, Panama City, Florida 32401 and whose email address is lindsay@mccauleylawoffices.com.

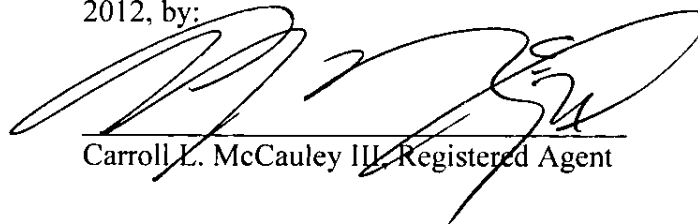
ARTICLE VII: The incorporator of McCauley Law Offices, P.A., is Carroll L. McCauley III, whose address is 36 E Oak Avenue, Panama City, Florida 32401 and whose email address is lindsay@mccauleylawoffices.com.

DATED and signed on this 1st day of September, 2012, by:



Carroll L. McCauley III, Incorporator

Registered Agent Designation accepted on this 1st day of September, 2012, by:



Carroll L. McCauley III, Registered Agent

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