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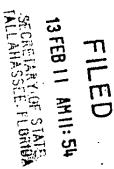
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COVER LETTER

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

RE: McNeeley Law Firm, P.A.

The enclosed Articles of Incorporation, and one copy, as well as the Filing Fee of \$70.00, are submitted for filing and processing.

Please send all correspondence concerning this matter using the following information:

Kevin T. McNeeley, Esquire 345 NE 14th Terrace Cape Coral, FL 33909 239.910.3071 ktpmlaw@gmail.com

ARTICLES OF INCORPORATION FOR A PROFESSIONAL ASSOCIATION

ARTICLE I: NAME

The name of the Professional Association is; McNeeley Law Firm, P.A.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the Professional Association is;

Principal Office Address:

345 NE 14th Terrace

Cape Coral, FL 33909

Mailing Address:

P.O. BOX 660

Fort Myers, FL 33902

ARTICLE III: PURPOSE

The purpose for which the company is created is to provide affordable legal representation to the residents and citizens of the State of Florida.

ARTICLE IV: SHARES

The number of the shares of stock is 75 shares.

ARTICLE V: INITIAL DIRECTORS

Kevin T. McNeeley, Managing Partner 345 NE 14th Terrace Cape Coral, FL 33909

ARTICLE VI: REGISTERED AGENT

Kevin T. McNeeley, Esquire 345 NE 14th Terrace Cape Coral, FL 33909

ARTICLE VII: INCORPORATOR

Kevin T. McNeeley, Esquire

345 NE 14th Terrace Cape Coral, FL 33909

Having been named as a registered agent to accept service of process for the above stated professional association 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.

Kevin T. McNeeley, Esquire

Date: February 6, 2013

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kevin T. McNeeley, Esquire

Date: February 6, 2013

