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FLORIDA PROFIT/NON PROFIT CORPORATION

McCain Law, P.A.

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**ARTICLES OF INCORPORATION
OF
McCain Law, P.A.**

The undersigned, acting as incorporator of the captioned professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this professional corporation is McCain Law, P.A., and its principal office and mailing address is 307 S. Willow Ave., Suite 100, Tampa, Florida 33606.

ARTICLE II

Commencement and Term of Corporate Existence

The professional corporation shall come into existence on the date of filing with the Florida Secretary of State. This professional corporation shall have perpetual existence.

ARTICLE III

General Nature of Business

The professional corporation has been formed for the purpose of engaging in the practice of law through its officers, employees and agents who are licensed to practice law in the State of Florida, and any business incidental thereto which is lawful under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this professional corporation shall be 1000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all

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shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the professional corporation upon liquidation or dissolution.

ARTICLE V

Initial Officers

The following individuals have full authority to establish the Company's accounts with financial institutions:

Carter B. McCain

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the professional corporation shall be 1227 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the professional corporation at such address is David M. Jeffries.

ARTICLE VII

Incorporator

The name and address of the professional corporation's incorporator is:

Name

Jennifer Riddle

Address

1227 N. Franklin Street
Tampa, Florida 33602

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ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this professional corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the professional corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the professional corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 4th day of March, 2015.



Jennifer Riddle, Incorporator

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §48.091 and §607.0501, Florida Statutes, McCain Law, P.A., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: 
Jennifer Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named professional corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §48.091 and §607.0505, Florida Statutes.


David M. Jeffries, Registered Agent

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