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17 JAN -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
pleadings@quinonezlaw.com (pleadings)
correspondence@quinonezlaw.com (correspondence)

December 30, 2016

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

RE: Cynthia K. McLain, P.A.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Cynthia K. McLain, P.A., together with the acceptance by Cynthia K. McLain, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Also, enclosed is this firm's check in the amount of \$78.75 for the following:


Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

PLEASE NOTE: The effective date of this corporation is January 1, 2017.

Thank you for your assistance in this matter. If you need additional information, please do not hesitate to contact this office.

Sincerely,

LAW OFFICE OF
SUZANNE C. QUIÑÓNEZ, P.A.


Suzanne C. Quiñónez
For the Firm

SCQ:dw
Enclosures
c: Cynthia K. McLain, via e-mail

**ARTICLES OF INCORPORATION
OF
CYNTHIA K. MCLAIN, P.A.**

17 JAN -3 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name of Corporation

CYNTHIA K. MCLAIN, P.A.

ARTICLE II
Business of Corporation

The corporation may engage in the business of listing, selling, and buying of real estate, and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be two thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V
Corporate Existence

The existence of this corporation shall commence January 1, 2017, and thereafter it shall have perpetual existence.

ARTICLE VI
Principal Place of Business

The address of the principal business office of the corporation shall be 3051 Hidden Oaks Drive, Middleburg, Florida 32068, and the mailing address shall be the same.

ARTICLE VII
Resident Agent

The name and street address of the corporation's initial registered agent shall be Cynthia K. McLain, whose address is 3051 Hidden Oaks Drive, Middleburg, Florida 32068.

ARTICLE VIII
Board of Directors

The initial Board of Directors shall consist of one director and the name and address of the person who is to serve as the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Cynthia K. McLain	3051 Hidden Oaks Drive Middleburg, Florida 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X
COMPENSATION


The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE XI
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

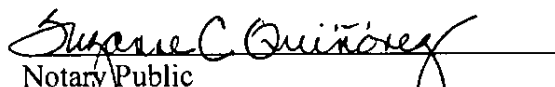
<u>Name</u>	<u>Address</u>
Cynthia K. McLain	3051 Hidden Oaks Drive Middleburg, Florida 32068

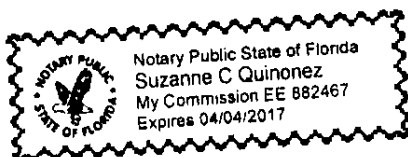
The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 30th day of December, 2016.


Cynthia K. McLain
Incorporator

STATE OF FLORIDA)
COUNTY OF CLAY)

On this 30th day of December, 2016, personally appeared before me Cynthia K. McLain, incorporator and party to the foregoing Articles of Incorporation of Cynthia K. McLain, P.A., (☒) who is well known to me or who produced _____ as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.


Notary Public
(Seal)



Acceptance of Designation

The undersigned, Cynthia K. McLain, hereby accepts appointment as registered agent of Cynthia K. McLain, P.A. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this 30th day of December, 2016.


Cynthia K. McLain

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SECRETARY OF STATE
TALLAHASSEE FLORIDA