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January 31, 1996

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

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Joseph B. McFarland, P.A. Also is a check made out to the Department of State in the amount of \$70.00. I would appreciate a copy of the stamped Articles to be sent to me at the above address.

Sincerely,

Joseph B. McFarland

to fallow

JBM/bw Enclosures



ARTICLES OF INCORPORATION OF JOSEPH B. MCFARLAND, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is JOSEPH B. MCFARLAND, P.A.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is February 1, 1996.

ARTICLES III. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
- 3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render the service of law.
- 4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating the Florida Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$100 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of The Florida Bar in good standing.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

NAME

ARTICLE VI. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is Crown Building, Suite 200, 3825 Henderson Boulevard, Tampa, Florida 33629 and the name of its initial registered agent is Joseph B. McFarland. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice in Florida and is an active member of The Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

ADDRESS

Joseph B. McFarland	4601 W. Gray Street, #102A, Tampa FL 33609
ARTICL	E VIII. OFFICERS
The initial officers of the Corporatio	n are as follows:
NAME	POSITION
Joseph B. McFarland	President and Secretary/Treasurer

ARTICLE IX. SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, and is duly licensed in the State of Florida to practice law, is as follows:

NAME

ADDRESS

Joseph B. McFarland

4601 W. Gray Street, #102 A. Tampa FL 33609

ARTICLE X. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE XI. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interest in the Corporation.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the of day of former, 1996.

JOSEPH B. MCFARLAND

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31 day of January, 1996, by JOSEPH B. MCFARLAND, who is personally known to me or who has produced ______ (type of identification) as identification and who did not take an oath.

NOTARY PUBLIC

CERRY H. BROWN
COMMISSION © CC 379546
EXPINES OCT 2,1897
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COMMISSION © CC 379546

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: an .31, 1996

JOSEPH B. McFARLAND

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