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## ARTICLES OF INCORPORATION

OF

DIVISION OF CORPORATIONS 98 SEP 28 PM 3:18

# LAW OFFICE OF JAMES F. McCOLLUM, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Services Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is: Law Office of James F. McCollum, P.A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The purpose for which the Corporation is organized is to engage in perform and provide legal services. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The principal address as well as the street address of the initial Registered Office of the Corporation is 129 South Commerce Ave., and the name of its initial Registered Agent at that address is James F. McCollum

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

NAME OF DIRECTOR

#### ADDRESS

James F. McCollum

129 South Commerce Avenue Sebring, FL 33870

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Article 7. Incorporators. The name and address of each Incorporator is as follows: James F. <sup>\*</sup> McCollum, 129 South Commerce Avenue, Sebring, FL 33870.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Acceptance By Registered Agent. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

nes F. McCollum, Incorporator

State of Florida County of Highlands

Sworn to and subscribed before me this 24 day of September, 1998, by James F. McCollum, who is personally known to me.

(affix notarial CORI FRANKLIN Notary Public, State of Florida My comm. expires May 13, 2002 Comm. No. CC742301

Signature of Notary Public - State of Florida

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Law Office of James F. McCollum, P.A., which is contained in the foregoing Articles of Incorporation.

Dated this \_\_\_\_ day of September, 1998.

# Law Office of James F. McCollum, P.A.

By: James F. McCollum, President Registered/Agent