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Laura McCarthy
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Gutin, McCarthy and Wolverton
5190 North U. S. 1
Cocoa, Florida 32927
(phone) 321-633-7337
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FILED
00 JUN 12 AM 9: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 7, 2000

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

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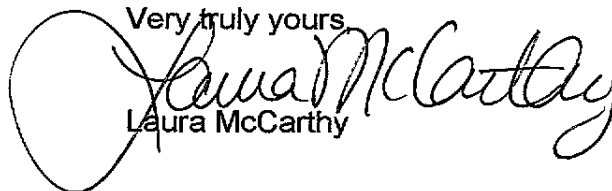
RE: TRANSMITTAL LETTER
Gutin, McCarthy & Wolverton, P. A.

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the articles of incorporation for Gutin, McCarthy & Wolverton, P. A. and a check for \$87.50 for the filing fee, a certified copy and a certificate of status.

Please let me know if you require any additional information or documentation.

Very truly yours,


Laura McCarthy

LM:vmt
Enclosure

R+ 6/16/00

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

- ARTICLE I - **NAME** - Gutin, McCarthy & Wolverton, P. A.
- ARTICLE II - **PRINCIPAL PLACE OF BUSINESS** - The principal place of business for Gutin, McCarthy & Wolverton, P. A. shall be 5190 North U. S. 1, Cocoa, Florida, 32927.
- ARTICLE III - **PURPOSE** - The specific purpose of Gutin, McCarthy & Wolverton, P. A. is the practice of law.
- ARTICLE IV - **SHARES** - The number of shares authorized for Gutin, McCarthy & Wolverton, P. A. is 30.
- ARTICLE V - **DIRECTORS** - The names and addresses of the directors of Gutin, McCarthy & Wolverton, P. A. are:
- Harley Ives Gutin - 5190 North U. S. 1, Cocoa, Florida, 32927
- Laura McCarthy - 5190 North U. S. 1, Cocoa, Florida, 32927
- Stephen E. Wolverton - 5190 North U. S. 1, Cocoa, Florida, 32927
- ARTICLE VI - **REGISTERED AGENT** - The registered agent for Gutin, McCarthy & Wolverton is Laura McCarthy, 5190 North U. S. 1, Cocoa, Florida, 32927.
- ARTICLE VII - **INCORPORATOR** - The incorporator for Gutin, McCarthy & Wolverton, P. A. is Laura McCarthy, 5190 North U. S. 1, Cocoa, Florida, 32927.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR GUTIN, McCARTHY & WOLVERTON, P. A.

FILED

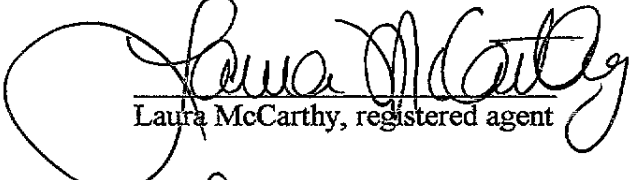
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THE NAME AND ADDRESS OF THE REGISTERED AGENT ARE:

Laura McCarthy, 5190 North U. S. 1, Cocoa, Florida 32927

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Laura McCarthy, registered agent

6/6/00
Date



Laura McCarthy, incorporator

6/6/00
Date