

P95000000017

12/30/94 FRI 13:15 FAX 407 231 9729

O'HAIRE, QUINN, CANDLER

001

12/30/94

FLORIDA DIVISION OF CORPORATIONS

12:15 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: O'HAIRE, QUINN, CANDLER & O'HAIRE

DEPARTMENT OF STATE

3111 CARDINAL DR

STATE OF FLORIDA

P.O. BOX 4375

409 EAST GAINES STREET

VERO BEACH FL 32964-

TALLAHASSEE, FL 32399

CONTACT: PATRICIA A MAYS

FAX: (904) 922-4000

PHONE: (407) 231-6900

FAX: (407) 231-9729

((H94000012560))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED

FAX AUDIT NUMBER: H94000012560

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/30/1994

TIME REQUESTED: 12:15:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 13

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073077002560

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M. BRIM DEC 30 1994

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TALLAHASSEE, FLORIDA

December 30, 1994

O'HAIRE QUINN CANDLER & O'HAIRE

SUBJECT: O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED
REF: W94000027679

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The electronically filed document must include the preparer's FLORIDA BAR NUMBER in the lower left hand corner of the first

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Martha Brim
Corporate Specialist

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32314

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED.

The undersigned subscribers to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is 3111 Cardinal Drive, Vero Beach, Florida 32963. The mailing address of this corporation is Post Office Box 4375, Vero Beach, Florida 32974-4375.

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary or convenient for the rendering of professional services.

ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of the corporation shall consist of Ten Thousand (10,000) shares of common stock with a \$.01 par value per share. The capital stock of the professional service corporation may not be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Prepared By:

Richard B. Candler
Bar No. 510040
O'HAIRE, QUINN
CANDLER & O'HAIRE
3111 CARDINAL DRIVE
VERO BEACH, FL
32963
(407) 231-8000

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ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3111 Cardinal Drive, Vero Beach, Florida 32963. The name of the initial registered agent at that address is Richard B. Candler.

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial board of directors shall consist of four members. The names and addresses of the members of the first Board of Directors are:

Michael O'Haire	575 Highway A-1-A Vero Beach, FL 32963
Jerome D. Quinn	308 Live Oak Road Vero Beach, FL 32963
Richard B. Candler	1718 34th Avenue Vero Beach, FL 32960
Sean O'Haire	718 Shore Drive Vero Beach, FL 32963

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation are:

Jerome D. Quinn	308 Live Oak Road Vero Beach, FL 32963
Richard B. Candler	1718 34th Avenue Vero Beach, FL 32960

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

O'HAIRE, QUINN
CANDLER & O'HAIRE
3111 CARDINAL DRIVE
VERO BEACH, FL
32963
(407) 231-9800

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 30 day of DECEMBER, 1994.

Estella M. Groff
Sec. Officer
as to Jerome D. Quinn

Jerome D. Quinn
Jerome D. Quinn

Sec. Officer
Estella M. Groff
as to Richard B. Candler

Richard B. Candler
Richard B. Candler

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard B. Candler
Richard B. Candler
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing Articles of Incorporation were acknowledged before me this 30 day of DECEMBER, 1994, by Jerome D. Quinn and Richard B. Candler who are personally known to me.

Estella M. Groff
Print Name: _____
Notary Public, State of Florida at Large
Commission No: _____
My Commission Expires: _____



ESTELLA M. GROFF
MY COMMISSION # 00261677 EXPIRES
MARCH 11, 1997
ISSUED BY THE FLORIDA BOARD OF NOTARIES, INC.

O'HAIRE, QUINN
CANDLER & O'HAIRE
301 CARDINAL DRIVE
VERO BEACH, FL
33462
(407) 231-0800

H94000012560

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04/24/95 MON 10:00 FAX 407 231 9729

O'HAIRE, QUINN, CANDLER

2001

4/24/95

FLORIDA DIVISION OF CORPORATIONS

9:53 AM

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TO: DIVISION OF CORPORATIONS

FROM: O'HAIRE, QUINN, CANDLER & O'HAIRE

DEPARTMENT OF STATE

3111 CARDINAL DR

STATE OF FLORIDA

P.O. BOX 4375

409 EAST GAINES STREET

VERO BEACH FL 32964-

TALLAHASSEE, FL 32399

CONTACT: PATRICIA A MAYS

FAX: (904) 922-4000

PHONE: (407) 231-6900

FAX: (407) 231-9729

((H95000004548))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED

FAX AUDIT NUMBER: H95000004548

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1995

TIME REQUESTED: 09:53:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: MAIL

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 073077002560

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4-24

27 APR 24 11:10:22

H95000004548

This Instrument Prepared by:
Richard B. Candler, Esq.
Florida Bar No: 510040
O'Haire, Quinn & Candler
3111 Cardinal Drive
Vero Beach, Florida 32963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 AM 11:56

**ARTICLES OF AMENDMENT
OF
O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED**

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE I

The name of this corporation is: **O'HAIRE, QUINN & CANDLER, CHARTERED.**

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 24 day of April, 1995.

**O'HAIRE, QUINN, CANDLER & O'HAIRE,
CHARTERED**

By: _____

Michael O'Haire, President

Attest: _____

Richard B. Candler, Secretary

O'HAIRE, QUINN, CANDLER & O'HAIRE,
CHARTERED
3111 Cardinal Drive, Vero Beach, Florida 32963
(407) 231-6900

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**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED
IN LIEU OF SPECIAL MEETING**

This consent shall be in lieu of a special meeting of the Director and Shareholder of O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED.

The undersigned, being all of the shareholders and members of the Board of Directors of O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to O'HAIRE, QUINN & CANDLER, CHARTERED., and approve and adopt the foregoing Articles of Amendment.

Dated: April 24, 1995.


Michael O'Haire, Shareholder/
Director


Jerome D. Quinn, Shareholder/
Director


Richard B. Candler, Shareholder/
Director


Sean O'Haire, Shareholder/
Director

H95000004548

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

32495 C-B-2581

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Norwood
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:49

DOCUMENT # P95000000017 (0)

1. Corporation Name

O'HAIRE, QUINN, CANDLER & O'HAIRE, CHARTERED

Principal Place of Business

Mailing Address

3111 CARDINAL DR
VERO BEACH FL 32963

PO BOX 4375
VERO BEACH FL 32974-4375

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/30/1994

4. FET Number

65-0549320

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc

26 Suite, Apt. # etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CANDLER, RICHARD B
3111 CARDINAL DR
VERO BEACH FL 32963

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard B. Candler

Richard B. Candler

2-17-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	O'HAIRE, MICHAEL
STREET ADDRESS	575 HWY M-1-A
CITY, ST, ZIP	VERO BEACH FL 32963
TITLE	D
NAME	QUINN, JEROME D
STREET ADDRESS	308 LIVE OAK RD
CITY, ST, ZIP	VERO BEACH FL 32963
TITLE	D
NAME	CANDLER, RICHARD B
STREET ADDRESS	1718 34TH AVE
CITY, ST, ZIP	VERO BEACH FL 32960
TITLE	D
NAME	O'HAIRE, SEAN
STREET ADDRESS	718 SHORE DR
CITY, ST, ZIP	VERO BEACH FL 32963
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	President	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE	VicePresident	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	Secretary	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	Treasurer	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael O'Haire, Pres

2-16-95 407-231-6900