

PROCEED 30127

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

800003149498--4--
-02/28/00--01104--013
*****78.75 *****78.75

SUBJECT: McHENRY HAMILTON, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: McHENRY HAMILTON, P.A.
Name (Printed or typed)

9400 South Dadeland Boulevard, Suite 110
Address

Miami, Florida 33156
City, State & Zip

(305) 670-0408 ext. 11
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

NO COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2000

MCHENRY HAMILTON P.A.
9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33156

SUBJECT: MCHENRY HAMILTON, P.A.
Ref. Number: W00000005971

We have received your document for MCHENRY HAMILTON, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00012461

FILED
00 MAR 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: McHENRY HAMILTON, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 9400 South Dadeland Blvd., Suite 110
Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL NATURE OF BUSINESS

CPA FIRM

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): McHenry Hamilton
7860 Southwest 86th Street, #25
Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

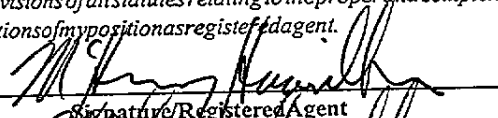
McHenry Hamilton
7860 Southwest 86th Street, #25
Miami, Florida 33143

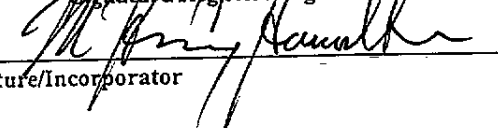
ARTICLE VII INCORPORATOR

The name and address of the incorporator are:

McHenry Hamilton
7860 Southwest 86th Street, #25, Miami, Florida 33143

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. If 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 obligation of my position as registered agent.



Signature/Registered Agent


Signature/Incorporator

2/23/00

Date
2/23/00

Date