

TRANSMITTAL LETTER
P01000012678

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

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-02/01/01--01107--021
*****87.50 *****87.50

SUBJECT: WILLIAM DAVID MCNEAL, 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

FILED
01 FEB - 1 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: William David McNeal Esq.
Name (Printed or typed)

12897 S.W. 91st Court
Address

Miami, FL 33176
City, State & Zip

(305) 552-3278
Daytime Telephone number

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

✓

2-2-01

ARTICLES OF INCORPORATION

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

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 and/or 621 of the Florida Statutes and the Florida Professional Service Corporations and Limited Liability Company Act, adopt the following articles of incorporation:

ARTICLE I NAME

The Name of the Corporation shall be:

WILLIAM DAVID McNEAL, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

WILLIAM DAVID McNEAL, P.A.
12897 S.W. 91ST COURT
MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized shall be:

TO ENGAGE IN THE PRACTICE OF LAW AND TO TAKE ALL ACTIONS THAT ARE NECESSARY OR PROPER IN CONNECTION WITH THAT PRACTICE.

ARTICLE IV DURATION

THE TERM OF THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE V PROFESSIONAL SERVICES

THE PROFESSIONAL SERVICES OF THE CORPORATION SHALL BE RENDERED ONLY THROUGH OFFICERS, EMPLOYEES, AND AGENTS WHO ARE DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED TO PRACTICE LAW WITHIN THE STATE OF FLORIDA. PROFESSIONAL SERVICES SHALL BE RENDERED IN EACH CASE BY THE OFFICER, EMPLOYEE, OR AGENT DESIGNATED SOLELY BY THIS CORPORATION, ACTING THROUGH ITS DULY ELECTED OFFICERS. THIS PROVISION SHALL NOT BE APPLICABLE TO THE EXTENT IT IS IN CONFLICT WITH THE LAW OR THE PROFESSIONAL RULES REGULATING THE FLORIDA BAR.

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ARTICLE VI SHARES

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 100,000 SHARES. SUCH SHARES SHALL BE COMMON, OF ONE SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE CENT (\$.01) PER SHARE.

ARTICLE VII DIRECTORS

The Board of Directors shall consist of one (1) member: His name and address is

William D. McNeal Esq. 12897 S.W. 91st Court, Miami FL 33176

ARTICLE VIII OFFICERS

There shall only be one (1) officer of the Corporation. His name and address is:

PRESIDENT: William D. McNeal Esq. 12897 S.W. 91st Court, Miami FL 33176

ARTICLE IX REGISTERED AGENT

The name and Florida street address of the registered agent is:

Registered Agent: William D. McNeal Esq. 12897 S.W. 91st Court, Miami FL 33176

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Incorporator: William D. McNeal Esq. 12897 S.W. 91st Court, Miami FL 33176

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 the appointment as registered agent and agree to act in this capacity


William D. McNeal Esq.
Registered Agent

1/30/01
Date


William D. McNeal Esq.
Incorporator

1/30/01
Date