

TRANSMITTAL LETTER

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

PO/0000016389

SUBJECT: RICHARD M. GREGG P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003675227--0
-02/12/01--01148--017
*****78.75 *****78.75

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: Richard M. Gregg
Name (Printed or typed)

600 Sierra Circle
Address

Carol Gables FL 33156
City, State & Zip

305-662-7420
Daytime Telephone number

FILED
01 FEB 12 AM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc
2/13

ARTICLES OF INCORPORATION
OF RICHARD M. GREGG, P.A.

The undersigned incorporators, each of whom is licensed to practice law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE ONE

NAME

The name of the corporation is Richard M. Gregg P.A..

ARTICLE TWO

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 1390 South Dixie Highway, Ste: 2108, City of Coral Gables, County of Miami-Dade, State of Florida, 33156. The name of the initial registered agent of the corporation, located at that office, is Richard M. Gregg.

ARTICLE THREE

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE

The purpose of this corporation is to engage in the practice of law and/or business consulting as a professional corporation and to carry on services incident to the practice of law and/or business consulting. The practice of law and/or business consulting are the sole and exclusive services to be rendered by the corporation.

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ARTICLE FIVE

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have no par value.

ARTICLE SIX

CAPITALIZATION

The amount of capital with which the corporation will begin to perform the service of law/business consulting is not less than \$5000.00.

ARTICLE SEVEN

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE EIGHT

INCORPORATORS

The name and street addresses of each person signing these articles of incorporation as an incorporator is:

Richard M. Gregg

600 Sierra Circle, Coral Gables FL

ARTICLE NINE

MANAGEMENT

The corporation shall not have a board of directors and all activities shall be managed by the officers of the corporation, who initially shall be the same as the incorporators.

ARTICLE TEN

BYLAWS

The initial management shall submit the proposed bylaws to the shareholders at the initial shareholders meeting to be held not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws, the internal affairs of the corporation shall be regulated and managed in accordance with the bylaws.

ARTICLE ELEVEN

DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata.

THE UNDERSIGNED INCORPORATORS of this corporation have executed these articles of incorporation at 600 Sierra Cir. Coral Gables FL on 2/9/01, 2001.

Richard M. Gray
INCORPORATOR

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.

Richard M. Gray
REGISTERED AGENT

2/9/01
DATE