

# P010000041338

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**ANN HILL/SMITH & THOMPSON, P.A.**

(Requestor's Name)

**3520 Thomasville Road, 4th Floor**

(Address)

**Tallahassee, Florida 32308 893-4105**

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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01 APR 24 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Moore, MacDonald, Wells, Prom & Norman  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 14 PM 12:14  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

**J. BRYAN** APR 24 2001

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**MOORE, MACDONALD, WELLS, PROM & MAIMAN, P.A.**

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**ARTICLE I**  
**NAME**

The name of this Corporation is: **MOORE, MACDONALD, WELLS, PROM & MAIMAN, P.A.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is 1556 Palm Avenue, Jacksonville, Florida 32207.

**ARTICLE III**  
**DURATION**

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV**  
**NATURE OF BUSINESS**

The sole and specific purpose for which this Corporation is organized is to operate and maintain an establishment and otherwise serve the convenience of its shareholders in carrying on and engaging in the practice of law and to carry on any other lawful activity permitted by Chapter 621 of the Florida Statutes and not specifically precluded by any provision thereof.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares capital stock having a par value of \$.01 each.

**ARTICLE VI**  
**DIRECTORS**

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall initially have five (5) directors.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

| <u>Name</u>        | <u>Address</u>                                     |
|--------------------|--|
| Terry A. Moore     | 1951 Largo Road<br>Jacksonville, Florida 32207     |
| John B. Macdonald  | 1406 Northwood Road<br>Jacksonville, Florida 32207 |
| S. Grier Wells     | 1081 Arbor Lane<br>Jacksonville, Florida 32207     |
| Stephen G. Prom    | 1556 Palm Avenue<br>Jacksonville, Florida 32207    |
| Leonardo J. Maiman | 2850 Forest Circle<br>Jacksonville, Florida 32257  |

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

| <u>Name</u>     | <u>Address</u>                                  |
|-----------------|---|
| Stephen G. Prom | 1556 Palm Avenue<br>Jacksonville, Florida 32207 |

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1556 Palm Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this Corporation is Stephen G. Prom.

**ARTICLE X**  
**AMENDMENT**

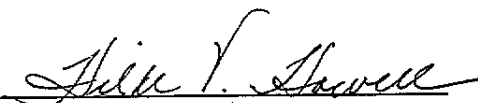
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23<sup>rd</sup> day of April, 2001.

  
\_\_\_\_\_  
STEPHEN G. PROM, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2001, by STEPHEN G. PROM, who is [X] personally known to me or who has [ ] produced a [state] \_\_\_\_\_ driver's license [number] \_\_\_\_\_ as identification.

  
Print Name: Hilde V. Howell  
Notary Public  
State of Florida At Large  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

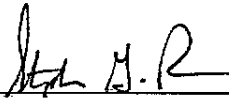


**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MOORE, MACDONALD, WELLS, PROM & MAIMAN, P.A., a professional association duly organized and existing under the laws of the State of Florida, with its registered office being 1556 Palm Avenue, Jacksonville, Florida 32207, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

April 23<sup>rd</sup>, 2001  
Date

  
STEPHEN G. PROM, Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

April 23<sup>rd</sup>, 2001  
Date

  
STEPHEN G. PROM

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