

Charter Number Only

PO100025478

DIVISION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200004510832--9
-08/01/01--01006--016
*****78.75 *****78.75

CORPORATION(S) NAME

Law Offices of Glenn McCormick, P.A.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF GLENN McCORMICK, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Law Offices of Glenn McCormick, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mail address of this corporation shall be:

Glenn McCormick, Esq.
2919 East Commercial Blvd., Suite 2B
Ft. Lauderdale, Fl 33308

ARTICLE IV PURPOSE

The purpose of this corporation shall be to practice law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20 shares having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Glenn McCormick, Esq.
2919 East Commercial Blvd., Suite 2B
Ft. Lauderdale, Fl 33308

ARTICLE VII BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Glenn McCormick, Esq.
2919 East Commercial Blvd., Suite 2B
Ft. Lauderdale, FL 33308

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

Glenn McCormick
2919 East Commercial Blvd Suite 2B
Ft. Lauderdale, FL 33308

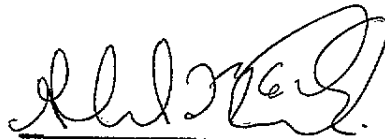
The undersigned has executed these Articles of Incorporation this 30 day of July, 2001.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Law Offices of Glenn McGormick, P. A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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TALLAHASSEE FLORIDA
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