

TRANSMITTAL LETTER

PO1000113045

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

SUBJECT: LAW OFFICE OF WILLIAM MULLOY, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004692531--8

-11/26/01--01029--019

*****87.50 *****87.50

2 copies

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: WILLIAM MULLOY
Name (Printed or typed)

425 Beach Park Blvd.
Address

Venice, FL 34285
City, State & Zip

(941) 484-1545
Daytime Telephone number

FILED
01 NOV 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/11/29

ARTICLES OF INCORPORATION OF LAW OFFICE OF WILLIAM MULLOY, P.A.

The undersigned natural persons, who are licensed to practice law in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Law Office of William Mulloy, P.A.

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal office is 425 Beach Park Blvd., City of Sarasota, County of Sarasota, State of Florida 34285.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

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ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers of the corporation are:

President: William Mulloy 425 Beach Park Blvd., Venice, FL 34285
Treasurer: William Mulloy 425 Beach Park Blvd., Venice, FL 34285
Secretary: William Mulloy 425 Beach Park Blvd., Venice, FL 34285

The initial officers shall hold office until their successors are elected and qualify as provided in the bylaws.

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one and the name and address of the initial directors are:

William Mulloy 425 Beach Park Blvd., Venice, FL 34285

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VI. REGISTERED AGENT

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

William Mulloy 425 Beach Park Blvd., Venice, FL 34285

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

William Mulloy 425 Beach Park Blvd., Venice, FL 34285

ARTICLE VIII. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than one hundred (\$100.00) dollars.

ARTICLE IX. DURATION

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

ARTICLE X. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following:

ARTICLE XI. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by a majority vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XII. DISSOLUTION

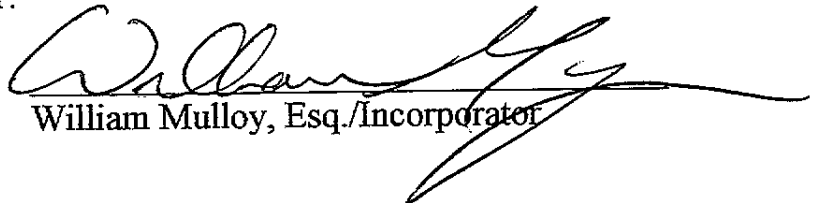
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the

holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

IN WITNESS THEREOF, I, the undersigned registered agent of this corporation am familiar with and accept the appointment as registered agent and agree to act in this capacity at Sarasota on the 19th day of November, 2001.


William Mulloy, Esq./Registered Agent

IN WITNESS THEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Sarasota on the 19th day of November, 2001.


William Mulloy, Esq./Incorporator

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