

P03000151009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

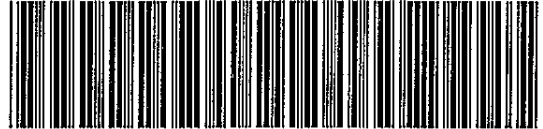
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W03-28889

Office Use Only



700023505397

10/03/03--01030--013 \*\*78.75

2003 DEC 15 PM 2:35  
TALLAHASSEE FLORIDA

FILED

12-15-03

# HOWARD E. ENRIQUE, P.A.

## ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265  
Plantation, Florida 33324

Tel: 954-382-0399

Fax: 954-382-8845

hEnrique@FloridaJurist.com

### TRANSMITTAL LETTER

June 10, 2003

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

Re: Registration/Incorporation of: **KEVIN A. MCNEILL, P.A.**

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

☐ \$70.00  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**



From: **The Law Office of Howard E. Enrique, P.A.**  
**300 S. Pine Island Road, Suite 234**  
**Plantation, Florida 33324**  
**(954) 677-0461**

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 7, 2003

HOWARD E. ENRIQUE, P.A.  
300 S PINE ISLAND ROAD STE 265  
PLANTATION, FL 33324

SUBJECT: MCNEILL, P.A.  
Ref. Number: W03000028889

We have received your document for MCNEILL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 503A00054887

**ARTICLES OF INCORPORATION – PROFESSIONAL SERVICES CORPORATION**

The McNeill Law Firm, P.A.

**I, THE UNDERSIGNED**, a natural person, competent and licensed to practice in the State of Florida, acting hereby as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE I – NAME OF THE PROFESSIONAL SERVICES CORPORATION**

The name of this professional services corporation shall be ~~MCNEILL, P.A.~~ *MM*  
The McNeill Law Firm, P.A.

**ARTICLE II - PRINCIPLE PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its professional office shall be at 300 S. Pine Island Road, Suite 265, Plantation, Florida 33324 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is KEVIN A. MCNEILL, Esq., whose address is 2445 S.W. 18<sup>th</sup> Terrace, #115, Fort Lauderdale, Florida 33315-2236.

**ARTICLE III - PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be to offer professional legal representation and services to the general public and governmental entities. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida incidental to the exercise of powers, pertinent and convenient, conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name of the initial Director is KEVIN A. MCNEILL, Esq., whose

address is 2445 S.W. 18<sup>th</sup> Terrace, #115, Fort Lauderdale, Florida 33315-2236.

#### **ARTICLE V – INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholder(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### **ARTICLE VI – SEVERANCE OF EMPLOYMENT**

If any officer, director, shareholder, agent, employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate, share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **ARTICLE VII – INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE VIII - DATE OF COMMENCEMENT**

The date of commencement of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

#### **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - BYLAW AMENDMENT**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a professional service corporation.

**ARTICLE XI - DURATION**

This corporation shall have perpetual existence, or exist until dissolved in a manner provided by law, or as provided in the bylaws adopted by the members.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida on this 7th day of June, 2003.

  
\_\_\_\_\_  
KEVIN A. MCNEILL, Esq.  
President

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, KEVIN A. MCNEILL, Esq., to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 22nd day of ~~June~~ September, 2003.

  
\_\_\_\_\_  
Notary Public

My Commissions Expires:



Diane C. Annucci  
MY COMMISSION # DD050150 EXPIRES  
November 14, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

**Certificate Designating Place of Business of Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and  
Directors**

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**MCNEILL, P.A.** *MM*  
The McNeill Law Firm, P.A.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business at 300 S. Pine Island Road, Suite 265, Plantation, Florida 33324, hereby designates as its agent to accept service of process within the State of Florida:

KEVIN A. MCNEILL, Esq.  
2445 S.W. 18<sup>th</sup> Terrace, #115  
Fort Lauderdale, Florida 33315-2236.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 7<sup>th</sup> day of June, 2003.

*K. McNeill*  
\_\_\_\_\_  
KEVIN A. MCNEILL, Esq.  
Secretary

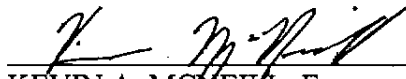
*August 20, 2003*  
\_\_\_\_\_  
Date

FILED  
2003 DEC 15 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT:**

*The McNeill Law Firm, P.A.*

I, KEVIN A. MCNEILL, whose address is 2445 S.W. 18<sup>th</sup> Terrace, #115, Fort Lauderdale, Florida 33315-2236, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
KEVIN A. MCNEILL, Esq.  
Registered Agent

9/22/03  
Date

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, KEVIN A. MCNEILL, Esq., to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 22<sup>nd</sup> day of ~~June~~, 2003.

*September*

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Diane C. Annucci  
MY COMMISSION # DD050150 EXPIRES  
November 14, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.