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(Requestor's Name)

LEVIN & MCMILLAN

ATTORNEYS AT LAW

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(City/State/Zip/Phone #)

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## **ARTICLES OF INCORPORATION**

**OF**

**JOHN E. McMILLAN, P.A.**

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F. S. Chapter 621, and other laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the professional service corporation ("Corporation") is:

**JOHN E. McMILLAN, P.A.**

### **ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 9385 North 56<sup>th</sup> Street, Suite 200, Temple Terrace, Florida 33617.

### **ARTICLE III. PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stock, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

### **ARTICLE IV. TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

### **ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 10,000 shares of common stock, without par value. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 9385 North 56<sup>th</sup> Street, Suite 200, Temple Terrace, Florida 33617. The name of the initial registered agent at that address is John E. McMillan.

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## **ARTICLE VII, BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

John E. McMillan	9385 North 56 <sup>th</sup> Street, Suite 200 Temple Terrace, Florida 33617
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## **ARTICLE VIII, SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation as subscriber is:

John E. McMillan	9385 North 56 <sup>th</sup> Street, Suite 200 Temple Terrace, Florida 33617
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## **ARTICLE IX, RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties, without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

## **ARTICLE X, AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 27 day of May, 2004.

John E. McMillan  
John E. McMillan / REGISTERED AGENT

Sworn to and subscribe before me this 27th day of May, 2004

Laurel A. Cronin

Personally Known X

or

Produced Identification \_\_\_\_\_



Laurel A. Cronin  
MY COMMISSION # DD083996 EXPIRES  
April 7, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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