

PD5000002208

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☐ PICK-UP

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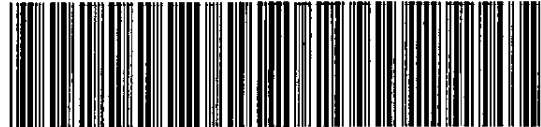
(Business Entity Name)

(Document Number)

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12/22/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 22, 2004

W. JOHN GADD, ESQ.
2205 LAKE HOLLOWAY BLVD.
LAKELAND, FL 33801

SUBJECT: MAZAHERI GADD, P.A.
Ref. Number: W04000046762

We have received your document for MAZAHERI GADD, P.A.. However, the document has not been filed and is being returned for the following:

The symbol between Mazaheri and Gadd is not part of systems symbols. Please remove it. If your name must have a symbol, please use one that is on a computer key board.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00071125

W. JOHN GADD, ESQ.

2205 LAKE HOLLOWAY BLVD.
LAKELAND, FLORIDA 33801
863-668-5650
wjohngadesq@yahoo.com

January 3, 2005

Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

RE: Proposed Corporation Name and Registration of "**Mazaheri | Gadd, P.A.**"

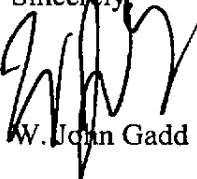
Dear Loria Poole:

Enclosed are an original and one copy of the articles of incorporation.

This is being returned for filing and the " | " between the names of corporation have been deleted per our conversation. If you recall, apparently your keyboard did not have this symbol.

Please re-file the articles as soon as possible. Thanks for your help.

Sincerely,



W. John Gadd

ARTICLES OF INCORPORATION FOR MAZAHERI | GADD, P.A.

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

The undersigned, all of whom are duly licensed to practice law in the State of Florida (except for the registered agent), desiring to form a professional corporation in accordance with Chapter 607 and or 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following articles of incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

Mazaheri | Gadd, P.A.

ARTICLE II PRINCIPAL OFFICE

Mazaheri Gadd, P.A.
2205 Lake Holloway Blvd.
Lakeland, Florida 33801

Mailing Address:

3616 Harden Blvd.
Number 390
Lakeland, Florida 33803

ARTICLE III PURPOSE

The purpose of which the corporation shall be:

TO ENGAGE IN THE PRACTICE OF LAW AND TO TAKE ALL ACTIONS THAT ARE NECESSARY OR PROPER IN CONNECTION WITH THAT PRACTICE.

ARTICLE IV DURATION

The term of the existence of the corporation is perpetual.

ARTICLE V PROFESSIONAL SERVICES

THE PROFESSIONAL SERVICES OF THE CORPORATION SHALL BE RENDERED ONLY THROUGH OFFICERS, EMPLOYEES, AND AGENTS WHO ARE DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED TO PRACTICE LAW WITHIN THE STATE OF FLORIDA. PROFESSIONAL SERVICES SHALL BE RENDERED IN EACH CASE BY THE OFFICER, EMPLOYEE, OR AGENT

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DESIGNATED SOLEY BY THIS CORPORATION, ACTING THROUGH IT'S DULY ELECTED OFFICERS. THIS PROVISION SHALL NOT BE APPLICABLE TO THE EXTENT IT IS IN CONFLICT WITH THE LAW OR THE PROFESSIONAL RULES REGULATING THE FLORIDA BAR.

ARTICLE VI SHARES

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 1,000.00 (ONE-THOUSAND) SHARES SHALL BE COMMON, OF ONE SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE CENT PER SHARE.

ARTICLE VII DIRECTORS

The Board of Directors shall consist of 4 members. The names are W. John Gadd, Bernard R. Mazaheri, John B. Flynn and Trenton Joel Cleland.

ARTICLE VIII OFFICERS

President: W. John Gadd

Vice-President: Bernard R. Mazaheri

Treasure: John B. Flynn

Secretary: Trenton Joel Cleland

Address: 3616 Harden Blvd/Number 390/Lakeland/Florida/33803

ARTICLE IX REGISTERED AGENT

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

Carla Gadd
2205 Lake Holloway Blvd.
Lakeland, Florida 33801

ARTICLE X INCORPORATOR

The name and address of the incorporators are:

W. John Gadd and Bernard R. Mazaheri, 3616 Harden Blvd/Number 390/Lakeland/Florida/33803

Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carla Gadd 12/17/04
Carla Gadd
Registered Agent

W. John Gadd 12/17/04
W. John Gadd
Incorporator

B. Mazaheri 12-17-04
Bernard R. Mazaheri
Incorporator

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