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05 JAN 21 AM 9:26
SECRET
TALLAHASSEE, FLORIDA

12/21/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(via certified mail)

SUBJECT:

MCGINLEY ALBRIGHT, P.A.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee -
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROGER DALE ALBRIGHT, II
Name (Printed or typed)

2431 ALOMA AVE. #251
Address

WINTER PARK, FL 32792
City, State & Zip

(407) 681-2700
Daytime Telephone number

① : ②
NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of

MCGINLEY ALBRIGHT, P.A.

2431 ALOMA AVENUE SUITE 251, WINTER PARK, FLORIDA 32792

The undersigned incorporator files the following declarations for the purpose of rendering attorney at law services via a Professional Association incorporated under Florida's Professional Service Corporation and Limited Liability Act:

Article One: Name: The name of this corporation shall be: McGinley Albright, P.A."

Article Two: Principal Office: The principal place of business and mailing address of this corporation shall be: 2431 Aloma Avenue Suite 251, Winter Park, Florida 32792.

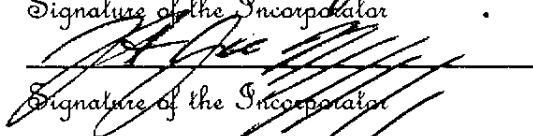
Article Three: Shares: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock and 6,000 shares of preferred stock are all to exist. Preferred Stock and Common Stock shall have identical rights to distribution and liquidation proceeds, but shall have different voting rights. Every share of preferred stock gets 5 votes and every share of common stock gets one vote. Dale Albright owns 2400 shares of preferred stock. Patrick McGinley owns 3600 shares of preferred stock. The treasury retains all 10000 shares of common stock until sold. Mr. Albright and Mr. McGinley each have veto power to forever prevent any exchange, sale, assignment or other transfer of ownership of any preferred stock or preferred stock voting rights.

Article Four: Initial Registered Agent and Street Address: The name and Florida street address of the initial registered agent are: Roger Dale Albright II, Esquire, 2431 Aloma Avenue, Suite 251, Winter Park, Florida 32792.

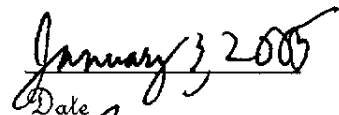
Article Five: Incorporator: The name and address of the incorporator to these Articles of Incorporation are: Patrick John McGinley, Esquire, 2440 Banchory Road, Winter Park, Florida 32792 and Roger Dale Albright II, 2797 Rainbow Springs Lane, Orlando.



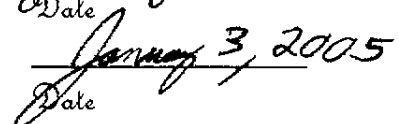
Signature of the Incorporator



Signature of the Incorporator



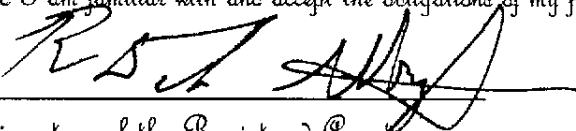
Date

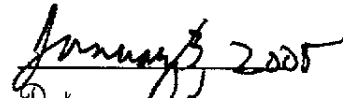


Date

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TALLAHASSEE, FLORIDA

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


Signature of the Registered Agent


Date

FILED
05 JUN 21 AM 9:26
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TALLAHASSEE, FLORIDA