

P05000059427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

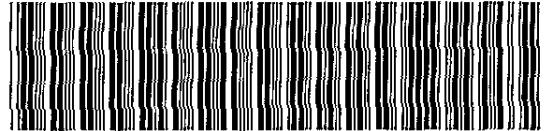
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
ALLAHASSEE T1080DA

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05 APR 21 PM 12:58

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04/21/05 10:14 AM

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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TALLAHASSEE FLORIDA

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GORDON R. MILLAR, P.A.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**GORDON R. MILLAR, P.A.**

**FILED**

**05 APR 21 PM 12: 59**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned natural person, competent and a licensed real estate sales associate in the State of Florida under Florida Statute 475, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation shall be GORDON R. MILLAR, P.A.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be 12744 Micanopy Lane, Jacksonville, Florida 32223.

**ARTICLE III  
PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in the practice of real estate as a licensed real estate broker associate.
- B. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law and to own real and personal property necessary for the rendering of professional services.
- C. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to Gordon R. Millar.

**ARTICLE V  
DURATION**

The existence of this corporation shall begin at the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

**ARTICLE VI  
REGISTERED AGENT**

The address of this corporation's initial registered office is 12744 Micanopy Lane, Jacksonville, Florida 32223, and the name of its initial registered agent at said address is Gordon R. Millar.

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator is as follows:

Gordon R. Millar  
12744 Micanopy Lane  
Jacksonville, Florida 32223

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**ARTICLE VIII  
BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one person. The name and address of the initial director of this corporation is:

Gordon R. Millar  
12744 Micanopy  
Jacksonville, Florida 32223

**ARTICLE IX  
INFORMAL SHAREHOLDER ACTION**

Any action of the shareholder may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the shareholder entitled to vote upon such action at a meeting and filed with the secretary of the corporation a part of the corporate records.

**ARTICLE X  
SEVERANCE AND TERMINATION OF EMPLOYMENT  
AND RESTRAINT OF ALIENATION OF SHARES**

If the officer, director, shareholder, agent or 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, she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith pay the shareholder all amounts owing and lawfully due to her.

**ARTICLE XI  
INFORMAL DIRECTOR ACTION**

If the director consents in writing to any action taken or to be taken by the corporation, and the writing evidencing her consent is 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 XII  
INDEMNIFICATION**

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

**ARTICLE XIII  
BYLAW AMENDMENT**

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

**In Witness Whereof**, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 20<sup>th</sup> day of April, 2005.



Gordon R. Millar

STATE OF FLORIDA,  
COUNTY OF DUVAL:

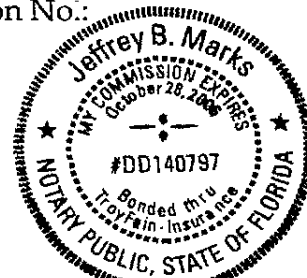
**Before me**, the undersigned authority, personally appeared Gordon R. Millar, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth. She produced a current Florida drivers license as identification.

**In Witness Whereof**, I have hereunto set my hand and seal at Jacksonville in the said county and state aforesaid, this 20<sup>th</sup> day of April, 2005.

  
Notary Public Signature

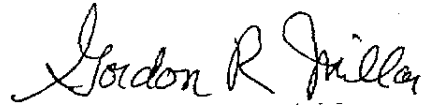
My Commission Expires:

Commission No.:



### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Gordon R. Millar, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Gordon R. Millar

Date: April 20, 2005

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TALLAHASSEE FLORIDA