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(Requestor's Name)

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(City/State/Zip/Phone #)

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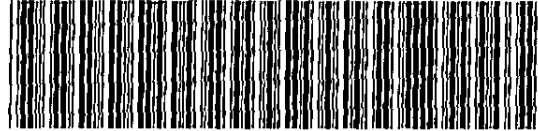
(Business Entity Name)

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*[Handwritten signature]*

## TRANSMITTAL LETTER

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

SUBJECT: Shannon C. Lord, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Shannon C. Lord  
Name (Printed or typed)

29 East 5th Street  
Address

Panama City, FL 32401  
City, State & Zip

(850) 596-6252  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**SHANNON C. LORD, P.A.**

FILED  
05 APR 28 PM 3:09  
CLERK OF DISTRICT COURT  
PANAMA CITY, FLORIDA

The undersigned, who is licensed or otherwise legally authorized to practice law in the State of Florida, and acting as an incorporator of a professional corporation under the Florida Professional Service Corporation and Limited Liability Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation is SHANNON C. LORD, P.A.

**ARTICLE II – PURPOSE**

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by the corporation.

B. To own property, enter into contracts and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objectives of this corporation.

The professional services of this corporation shall be carried out only through officers, employees and agents, each of whom has been admitted to the Bar of the State of Florida, and is duly authorized to practice law in the State of Florida.

### **ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### **ARTICLE IV – INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation in the State of Florida is 29 East 5th Street, Panama City, Florida 32401, and the name of the initial registered agent is Shannon C. Lord, whose address is 29 East 5th Street, Panama City, Florida 32401.

### **ARTICLE V – CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the law of the State of Florida.

### **ARTICLE VI – MANAGEMENT BY SHAREHOLDERS**

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholder's Agreement entered into. Each shareholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by such shareholder. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

Shannon C. Lord  
Florida Bar No: 0045421  
29 East 5th Street  
Panama City, FL 32401  
(850) 596-6252

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## **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VIII – INDEMINIFICATION**

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

## **ARTICLE IX – TERM OF EXISTENCE**

This corporation is to exist perpetually, or until dissolved on a vote of the shareholders as provided in these articles.

## **ARTICLE X – DISSOLUTION**

The corporation may be dissolved at any time (1) by the unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

## ARTICLE XI - INCORPORATOR

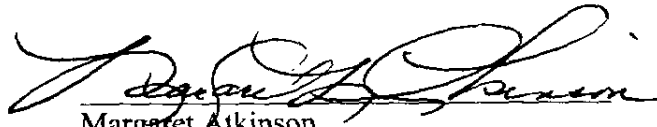

The name of the person signing these articles is Shannon Lord, whose address is  
29 East 5th Street, Panama City, Florida 32401.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these  
Articles of Incorporation this 27th day of April, 2005.

  
Shannon C. Lord

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of SHANNON C. LORD, P.A. was  
acknowledged before me this 27th day of April, 2005, by SHANNON LORD, who is  
personally known to me.

  
Margaret Atkinson  
Notary Public  
Commission #  Margaret N Atkinson  
My Commission DD339643  
My Commission Expires July 21, 2008

(SEAL)

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF SHANNON C. LORD, P.A.

Having been named to accept service of process for the above-named corporation,  
at the place designated in the Articles of Incorporation, I hereby accept to act in this  
capacity, and agree to comply with the provisions of the Florida General Corporation Act  
relative to keeping open said office.

Dated this 27th day of April, 2005.

  
SHANNON LORD  
Registered Agent

05 APR 28 PM 3:09  
CLERK OF SUPERIOR COURT  
PANAMA CITY, FLORIDA

Shannon C. Lord  
Florida Bar No: 0045421  
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