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July 15, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hugh J. McCarthy Professional Association

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
Hugh J. McCarthy Professional Association

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, 621 F.S. hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Hugh J. McCarthy Professional Association.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

861754 North Hampton Club Way
Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

The specific purpose for which the corporation is being formed is the Professional Practice of Law.

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE V INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Hugh J. McCarthy, Jr.
861754 North Hampton Club Way
Fernandina Beach, Florida 32034

ARTICLE VI REGISTERED AGENT


The name and Florida street address registered agent is:

Hugh J. McCarthy, Jr.
861754 North Hampton Club Way
Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Hugh J. McCarthy, Jr.
861754 North Hampton Club Way
Fernandina Beach, Florida 32034




Hugh J. McCarthy, Jr., Incorporator

 13, 2005

Date

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 provisions 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.



Hugh J. McCarthy, Jr., Registered Agent

 13, 2005

Date

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