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### COVER LETTER

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

SUBJECT:	GLUNGE L. MC	Drwich A-	torney
Enclosed are an orig	ginal and one (1) copy of the artic		·
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	George L. Name 1002 62n		<u></u>
·	Gulfport	Address FL 3370	7
	City, State & Zip		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION for GEORGE L. McCORMICK ATTORNEY, P.A. ARTICLE I. CORPORATE NAME:

The name of the corporation shall be GEORGE L. McCORMICK ATTORNEY, P.A.

# **ARTICLE II. NATURE OF BUSINESS AND POWERS:**

The nature of the business is the provision of legal services to the public. The corporation is authorized to engage in any and all lawful business activities, as permitted under the laws of the State of Florida. The corporation shall exercise any and all powers granted by Florida law.

# ARTICLE III. CAPITAL STOCK:

The maximum number of shares authorized to be issued or outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV. EFFECTIVE DATE / TERM OF EXISTENCE:

The corporation shall exist perpetually, commencing upon filing of these Articles.

### **ARTICLE V. PRINCIPAL OFFICE:**

The principal office for the Corporation shall be as follows:

George L. McCormick 1002 62nd Street South Gulfport, Florida 33707

# **ARTICLE VI. BOARD OF DIRECTORS:**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the directors, but shall never be less than one.

# **ARTICLE VII. DIRECTOR:**

Initially the following shall be the sole director and shareholder of the corporation:

George L. McCormick 1002 62nd Street South Gulfport, Florida 33707 The person named as initial director shall hold the office for the first year of the existence of the corporation, or until such time as a successor is elected.

### ARTICLE VIII. INCORPORATOR:

The name and address of the Incorporator is:

George L. McCormick 1002 62nd Street South Gulfport, Florida 33707

### **ARTICLE IX. AMENDMENT:**

These Articles of Incorporation may be amended from time to time in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders eligible to vote, unless all of the directors and stockholders sign a written statement manifesting their clear intention that such an amendment to these Articles of Incorporation be made.

### **REGISTERED AGENT:**

The Name and Address of the Registered Agent are:

George L. McCormick 1002 62<sup>nd</sup> Street South Gulfport, Florida 33707

### **OATH OF REGISTERED AGENT:**

Having been names as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the oath of Registered Agent and agree to act in this capacity, this \_24\_ day of August, 2007.

Registered Agent

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed these Articles of Incorporation this <u>24</u>-day of August, 2007.

GEORGE L. McCORMICK,

Incorporator