

P080000 39452

McGuire

(Requestor's Name)

726 Lakewood Rd.

(Address)

Pensacola, FL 32501

(Address)

(City/State/Zip/Phone #)

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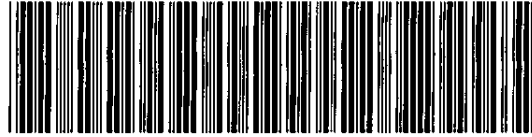
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08 APR 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE MCGUIRE LAW FIRM, P.A.**

FILED
08 APR 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapters 607 and 621 of the Florida Statutes do hereby make, acknowledge and file these Articles of Incorporation:

ARTICLE I: NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be: The McGuire Law Firm, P.A.
And its principal office and mailing address shall be at: 314 S. Baylen Street, Suite 112,
Pensacola, FL 32502.

ARTICLE II: NATURE OF BUSINESS

The general nature and purposes of the business is:

- A: To engage in every aspect of the practice of law and related services necessary and incidental thereto, and in all fields of specialization as are engaged in by duly authorized and licensed lawyers and attorneys within the State of Florida; and
- B: To do everything necessary and proper in order to accomplish the purposes herein set forth which is not forbidden under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

- A The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at One Dollar and 00/100 (\$1.00) per share.
- 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 officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV: DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V: REGISTERED AGENT

The address of this corporation's initial registered office is 314 S. Baylen St. Suite 112 Pensacola, FL 32502 and the name of its initial registered agent at that address is Thomas F. McGuire III.

ARTICLE VI: INCORPORATOR AND ORIGINAL SHAREHOLDER

The name and address of the incorporator and original shareholder is:

Thomas F. McGuire III
314 S. Baylen Street Suite 112
Pensacola, FL 32502

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the initial Director of this Corporation is

Thomas F. McGuire III
314 S. Baylen St. Suite 112
Pensacola, FL 32502

ARTICLE VIII: INFORMAL ACTION OF SHAREHOLDERS

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

ARTICLE IX: INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a duly noticed meeting of the Board of Directors.

ARTICLE X: PREEMPTIVE RIGHTS

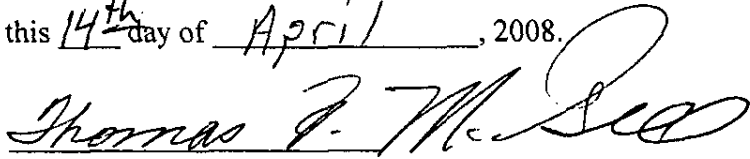
The original shareholder, acting alone, shall have preemptive rights for all issues of any class of stock issued or to be issued in the future, no matter when authorized. Further, the original shareholder, acting alone, may revoke the shares of any shareholder for any reason.

ARTICLE XI: NO PERSONAL LIABILITY OF SHAREHOLDERS OR ATTORNEYS

No personal liability will be imposed on the shareholders for the debts of the corporation, except as may be otherwise voluntarily agreed to by the shareholders.

Further, all clients and perspective clients are receiving the services of the corporation at all times and not the individual attorneys even though the license to practice law is owned by the individual attorney and even though the advise given or service performed by the attorney may be at a social or family event.

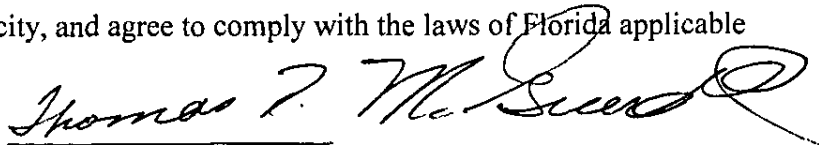
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 14th day of April, 2008.



Thomas F. McGuire III
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

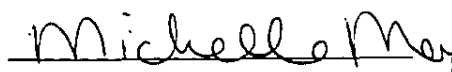
I, Thomas F. McGuire III, do hereby accept the appointment as Registered Agent for The McGuire Law Firm, P.A., as set forth in the Articles of Incorporation filed simultaneously herewith. I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



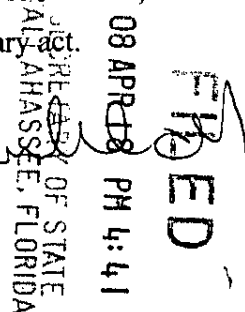
Thomas F. McGuire III

STATE OF FLORIDA)
) ss
COUNTY OF ESCAMBIA)

Before me, the undersigned authority, personally appeared, Thomas F. McGuire III, who is personally known to me and subscribed this document as his free and voluntary act.


Notary

 **Michelle Markland**
Commission # DD548556
Expires May 4, 2010
Bonded Troy Fair - Insurance, Inc. 800-385-7019


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08 APR 18 PM 4:41
CLERK OF STATE
ALACHUA COUNTY, FLORIDA