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FLORIDA PROFIT/NON PROFIT CORPORATION

Thomas E. Mooney, P.A.

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#### ARTICLES OF INCORPORATION

**OF** 

# THOMAS E. MOONEY, P.A.



The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, and an attorney at law duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida:

#### <u>ARTICLE I - NAME OF CORPORATION</u>

The name of this corporation is Thomas E. Mooney, P.A.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for this corporation is 20 North Orange Avenue, Suite 1307,
Orlando, Florida 32801. The mailing address for the corporation is P. O. Box 2569, Orlando,
Florida 32802.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida is 20 North Orange Avenue, Suite 1307, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the

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initial registered agent of this corporation at that address is Thomas E. Mooney. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, who is an attorney at law duly licensed to render services as such under the laws of the State of Florida:

#### Name

#### Street Address

Thomas E. Mooney

20 North Orange Avenue, Suite 1307 Orlando, Florida 32801

# ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation is one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The following is the name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified:

#### Name

#### Street Address

Thomas E. Mooney

20 North Orange Avenue, Suite 1307 Orlando, Florida 32801

D. Each director will be an attorney at law duly licensed to render services as such under the laws of the State of Florida.

## ARTICLE VII - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A. To engage in every phase and aspect of the business of providing the same professional services to the public that an attorney at law duly licensed under the laws of the

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State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed to practice law under the laws of the State of Florida.

B. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

# **ARTICLE VIII - INDEMNIFICATION**

The corporation will indemnify any officer or director to the full extent permitted by law.

## ARTICLE IX - TERM

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 12 day of January, 2010.

Thomas E. Mooney

Date: January 12, 2010

Having been named registered agent for the above corporation, at the place designated in these Articles of Incorporation, I 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 set forth in Section 607.0505 of the Florida Statutes.

Thomas E. Mooney

Date: January 27, 2010