

Sent By: COBB & COLE;  
Division of Corporations

386 38 003

May-17-20 16:55;

Page 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000118306 3)))



H100001183063ABCU

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 255-1811  
Fax Number : (386) 238-7003

RECEIVED MAY 17 2010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
McCullough & Morgan, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2010 MAY 17 A 11:04

FILED

Electronic Filing Menu Corporate Filing Menu

MAY 18 2010  
Help  
D.A. WHITE

HL0000118306 3

**FILED**

2010 MAY 17 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MCCULLOUGH & MORGAN, P.A.  
A Florida professional service corporation**

**ARTICLE I.  
NAME**

The name of this corporation is: McCullough & Morgan, P.A.

**ARTICLE II.  
DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III.  
PURPOSES**

The purposes for which this corporation is initially organized are to engage in every phase and aspect of the general practice of law, rendering the same professional services to the public that an attorney, duly licensed under Florida law is authorized to render, but such services will be rendered only through the corporation's officers, employees, and agents who are duly authorized under Florida law to practice law. The corporation also may engage in any or all lawful business which professional service corporations practicing law may engage in under the Florida Professional Service Corporation and Limited Liability Company Act.

**ARTICLE IV.  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock. The capital stock of this corporation may be issued for real or personal property, services, or any other consideration deemed sufficient in the judgment of the Board of Directors. When so issued, such stock shall be fully paid and nonassessable.

**ARTICLE V.  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of the corporation is 1540 Cornerstone Boulevard, Suite 200, Daytona Beach, FL 32117. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

HL0000118306 3

H10000118306 3

#### **ARTICLE VI. DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve initially is as follows:

Melissa K. McCullough  
1540 Cornerstone Blvd.  
Suite 200  
Daytona Beach, FL 32117

The number of directors may be changed from time to time in accordance with the bylaws.

#### **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Melissa K. McCullough  
1540 Cornerstone Blvd.  
Suite 200  
Daytona Beach, FL 32117

#### **ARTICLE VIII. DISQUALIFICATION OF SHAREHOLDERS, OFFICERS, AGENTS AND EMPLOYEES**

If any officer, stockholder, agent or employee of this corporation who has been rendering professional legal services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

#### **ARTICLE IX. VOTING TRUSTS**

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

#### **ARTICLE X. STOCKHOLDERS**

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as an attorney under the laws of the State of Florida, or to professional

H10000118306 3

H10000118306 3

corporations or professional limited liability companies legally authorized under the laws of the State of Florida to render professional legal services.

**ARTICLE XI.  
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 10<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Melissa K. McEnlough, Esq.

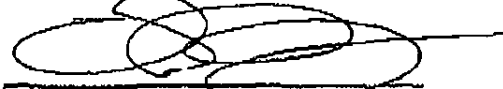
H10000118306 3

H10000118306 3

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, MCCULLOUGH & MORGAN, P.A. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**MCCULLOUGH & MORGAN, P.A.**



By: Melissa K. McCullough, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of MCCULLOUGH & MORGAN, P.A. for service of process within the State of Florida.

**PALMETTO CHARTER SERVICES,  
INC**



By: Andrea M. Kurak  
Its: Vice-President

**FILED**

2010 MAY 17 A 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000118306 3