

P15000055725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

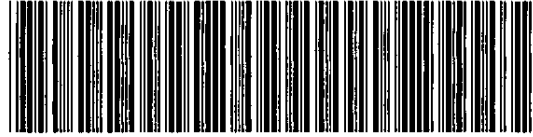
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500274321995

06/26/15--01016--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 26 PM 4:52

APPROVED
AND
FILED

1/1

COVER LETTER

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

SUBJECT: Hannon Legal Group, P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James A. Hannon

Name (Printed or typed)

2601 South Bayshore Drive, Suite 1010

Address

Miami, FL 33133

City, State & Zip

(305) 358-3109

Daytime Telephone number

jhannon@hannonboyers.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Hannon Legal Group, P.A.

15 JUN 26 PM 4:52

ARTICLE II PRINCIPAL OFFICE

Principal street address

2601 South Bayshore Drive

Suite 1010

Miami, FL 33133

Mailing address **SECRETARY OF STATE
FLORIDA**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A. To engage in every phase and aspect of the practice of law.

B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment.

C. To do anything necessary for the accomplishment or furtherance of any of the purposes or objectives of

the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to carry on any lawful pursuit

necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may 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 IV SHARES

The number of shares of stock is: 100 having a \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James A. Hannon - President / Director

Name and Title: _____

Address 2601 South Bayshore Drive

Address: _____

Suite 1010

Miami, FL 33133

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

APPROVED
AND
FILED

Name and Title: _____ Name and Title: **15 JUN 26 PM 4:52**

Address: _____ Address: **SECRETARY OF STATE**

TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: James A. Hannon

Address: 2601 South Bayshore Drive, Suite 1010

Miami, FL 33133

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James A. Hannon

Address: 2601 South Bayshore Drive, Suite 1010

Miami, FL 33133

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named 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 appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

June 17, 2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

June 17, 2015

Date