

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION
Assurance Law Group, P.A.

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H15000183775 3

**ARTICLES OF INCORPORATION
OF
ASSURANCE LAW GROUP, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under Florida Statutes, Chapter 621, Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I.
NAME**

The name of this Corporation is ASSURANCE LAW GROUP, P.A. (the "Corporation").

**ARTICLE II.
NATURE OF BUSINESS**

The Company is organized for the sole and specific purpose of rendering professional services as licensed attorneys at law.

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes, Section 621.09.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes, Section 607.0203.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office of this Corporation is 3737 Hendricks Avenue, Jacksonville, Florida 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

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**ARTICLE VI.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Clyde E. Murphree, Esq.
303-B Anastasia Blvd, Unit 121
St. Augustine, Florida 32080

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P.A.

**ARTICLE VIII.
DIRECTORS**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1). The name and street address of the member of the first Board of Directors is:

Clyde E. Murphree, Esq.
303-B Anastasia Blvd, Unit 121
St. Augustine, Florida 32080

**ARTICLE IX.
RESTRICTIONS ON TRANSFER OF SHARES**

No Stockholder of this Corporation may sell or transfer his or her shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes, Section 621.11.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder(s), and approved at a Stockholder(s) meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholder(s) sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provide that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholder(s). All rights of Stockholder(s) are subject to these reservations.

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IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 29 day of July, 2015.

By: 

Clyde E. Murphree, Esq.
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ASSURANCE LAW GROUP, P.A., a Florida corporation, in accordance with Florida Statutes, Section 607.0501

BRANDI ABRAHAM REITER,
MCCORMICK & JOHNSON, P.A.

By: 

Amy H. Johnson, Vice President
Registered Agent

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