

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION HGN578, P.A.

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## EFFECTIVE DATE 01/01/10

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### ARTICLES OF INCORPORATION

ECRETARY OF STATE ALL AHASSEE, FLORIDA

**OF** 

## HGN578, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Professional Service Corporations Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation is:

HGN578, P.A.

#### ARTICLE II - EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 2016.

#### ARTICLE III - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### **ARTICLE IV - PURPOSES**

The purposes of the Corporation are to engage in the practice of law and any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

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#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of this Corporation shall be:

240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

and, the mailing address of this Corporation shall be:

P.O. Box 49948 Sarasota, Florida 34230-6948

#### ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation are:

Shumaker, Loop & Kendrick, LLP c/o Managing Partner 240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Benjamin R. Hanan 240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

The undersigned has executed these Articles this 15th day of December, 2015.

Benjamin R. Hanan Incorporator

Having been named as Registered Agent and to accept service of process for HGN578, P.A. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Shumaker, Loop & Kendrick, LLP, an Ohio limited liability partnership, qualified to do business in Florida

December 15, 2015

Benjamin R Hanan, Managing Partner Registered Agent

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