

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525994 143926A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : January 17, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 525994

CUSTOMER NO: 143926A

CUSTOMER: Thomas F. Mcmorrow, Esq  
KENT HAYDEN FACCILOLO &  
MCMORROW, P.A.  
P. O. Box 53075

Jacksonville, FL 32201-3075

DOMESTIC FILING

RUSH WILL WAIT

NAME: THOMAS F. MCMORROW, P.A.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

800-342-8086

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95 JAN 17 11:07

RECEIVED CORPORATION

**RUSH WILL WAIT**

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-01/17/95--01057--005  
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95 JAN 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DW  
1-17-95  
02/A

ARTICLES OF INCORPORATION  
OF  
THOMAS F. MCMORROW, P.A.

FILED  
95 JUN 17 AM 11:21  
SECRET  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation of a professional service corporation, a natural person, competent to contract, and admitted to practice as an Attorney-at-law and duly licensed to render services as such under the laws of the State of Florida, does hereby present these Articles for the formation of a professional service corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is THOMAS F. MCMORROW, P.A.

ARTICLE II. NATURE OF BUSINESS

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

To render professional legal services and to do all things in connection therewith that are customarily done by licensed attorneys-at-law under the laws of the State of Florida.

To invest its funds in real estate, mortgages, stocks, bonds, or other types of investments, and to own real or personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes enumerated or incidental thereto, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of the corporation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock, fully paid, with a par value of Ten Cents (\$0.10) each. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued is received, such shares shall be deemed to be fully paid and non-assessable. In the absence of fraud, the judgment of the Board of Directors as to the value of the consideration received for shares shall be conclusive.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and No/100 (\$500.00) Dollars.

### ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall begin January 17, 1995, and shall continue perpetually thereafter until dissolved according to law.

### ARTICLE VI. ADDRESS, REGISTERED AGENT, RESIDENT AGENT

The initial street and mailing address of the registered office and principal office of this corporation is 6120-10 Powers

Avenue, Suite 136, Jacksonville, Florida 32217. The initial registered agent and resident agent for service of process is Thomas F. McMorrow, at said registered and principal office. The Board of Directors may, from time to time, designate a different person as its registered agent and resident agent to accept service of process.

#### ARTICLE VII. DIRECTORS

The number of directors of this corporation initially shall be one, which number may be increased or decreased from time to time by resolution adopted by the stockholders, but may never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR

The name of the director who shall act until the first annual meeting or until his successor(s) is duly chosen and qualified is:

Thomas F. McMorrow, Esquire  
6714 Linford Lane  
Jacksonville, Florida 32217

#### ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation, who is an Attorney-at-law, duly licensed under the laws of the State of Florida to render services as such, is:

Thomas F. McMorrow, Esquire  
6714 Linford Lane  
Jacksonville, Florida 32217

#### ARTICLE X. POWERS

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized:

To make and alter the bylaws of this corporation, to fix the

amount, if any, to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To determine and fix the compensation of officers, directors, agents and employees of this corporation; to adopt any profit sharing, pension or deferred compensation plan or program, and to determine the contributions to be made by this corporation thereto; to enter into employment contracts with officers, directors, agents and employees of this corporation and to provide therein for regular compensation, bonuses, stock options, deferred compensation, retirement and other benefits. The interest of any director in any of the foregoing matters or in any other matters shall not disqualify such director from participation in the consideration of such matter or from voting thereon and shall not affect the validity of any action of the Board of Directors in respect of such matters.

To enter into, or become a partner in, any arrangement for sharing profits and losses, partnership, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the authority to pursue.

This corporation may, by its bylaws, confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

#### ARTICLE XI. PROFESSIONAL SERVICE CORPORATION

It is intended that this corporation shall be a professional

service corporation governed by the provisions of Chapter 621, Florida Statutes.

#### ARTICLE XII. AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in a manner now or hereafter prescribed by statute.

Without limiting the generality of the preceding paragraph, the Articles of Incorporation of this corporation may be amended to change the business purpose of this corporation from the rendering of professional service to provide for any other lawful purpose.

#### ARTICLE XIII. LIMITATIONS ON CORPORATE STOCK

No one, other than an individual who is duly licensed as an Attorney-at-law under the laws of the State of Florida, may own any corporate stock of this corporation; nor may any stockholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that stockholders stock.

If any officer, stockholder, agent or employee of this corporation who has been rendering professional service to the public as an Attorney-at-law becomes legally disqualified to render such professional service within this state, or is elected to public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interest in, this corporation forthwith.

ARTICLE XIV. CONTRACTS

No contract or other transaction between this corporation and any person, firm, company or corporation shall be affected by the fact that any director or officer of this corporation, individually or jointly, is a party to, or is interested in, such contract or transactions or by the fact that any director or officer of this corporation is a director or officer of such other corporation or company.

IN WITNESS WHEREOF, I, Thomas F. McMorrow, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16th day of January, 1995.

Signed, sealed and delivered  
in the presence of:

Patricia A. LaFayette

Fred A. McGinnis

Thomas F. McMorrow  
Thomas F. McMorrow

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

FILED  
95 JAN 17 AM 11:21  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

That THOMAS F. MCMORROW, P.A., desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation, to be in the City of  
Jacksonville, County of Duval, State of Florida, has named Thomas  
F. McMorrow, Esquire, located at 6120-10 Powers Avenue, Suite 136,  
Jacksonville, Florida 32217, as its agent to accept service of  
process within this State.

THOMAS F. MCMORROW, P.A.

By: Thomas F. McMorrow

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

Thomas F. McMorrow  
Thomas F. McMorrow, Resident Agent



P95000003970

Thomas F. McMorrow, P.A.  
1301 Riverplace Blvd., Suite 1836  
Jacksonville, Florida 32207

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-10/30/95--01028--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 OCT 27 PM 12:35  
TALLAHASSEE, FLORIDA  
STATE

R.A. address only

Examiner's Initials LFS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

1a. The name of the corporation is: THOMAS F. MCMORROW, P.A.

1b. The mailing address of the corporation is: 1301 Riverplace Boulevard,  
Suite 1836, Jacksonville, Florida 32207

1c. Date of incorporation: January 17, 1995 Document number: P95000003970

2. The name and address of the current registered agent and office:

Thomas F. McMorrow  
1301 Riverplace Boulevard, Suite 1836  
Jacksonville, Florida 32207

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

/

The street address of its registered office and the street address of the business office of its  
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer  
so authorized by the board.

Thomas F. McMorrow  
(Signature of an officer, chairman or  
vice chairman of the board)

10/25/95  
(Date)

Thomas F. McMorrow, Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, 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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

Thomas F. McMorrow  
(Signature of Registered Agent)

10/25/95  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)