

P95000013984

LAW OFFICES
CONRAD, FUCHS, LERER, JONES & JOHNSON
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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GORDON JAMES, III, P.A.
KENNETH C. JENNE, II, P.A.
GARY S. GENOVESE, P.A.
VALERIE SHEA, P.A.
JAY D. SCHWARTZ, P.A.
WILLIAM V. CARCIOPPOLO, P.A.
JAMES M. ECKHART, P.A.
LINDA R. SPAULDING
LYNN FUTCH COONEY
KIMBERLY A. KISBLAN
REID A. GOCALIS

ALBERT L. FREVOLA, JR.
JAMES F. CARROLL
W. EARL HALL
WALTER H. DJOKIC
ROBIN L. SUPLER
DENISE L. SCHUMANN
DERICK J. ROULHAC
CATHY J. GOODWIN
MARY W. MONACO

OF COUNSEL
REX CONRAD

EIGHTH FLOOR
833 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 14723
FORT LAUDERDALE, FLORIDA 33304
BROWARD (305) 462-5500
DADE (305) 944-0131
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2180 SOUTHWEST 12TH AVENUE
POST OFFICE BOX 450888
MIAMI, FLORIDA 33145-0888
TELEPHONE (305) 856-9920
FACSIMILE (305) 856-4546

PLEASE REPLY TO:

February 14, 1995

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700001409387
-02/17/95--01096--018
****122.50 ****122.50

Gentlemen:

Enclosed is our check in the amount of \$122.50 and the Articles of Incorporation for Lynn Futch Cooney, P.A.

Please process this incorporation under today's date and return a certified copy of the articles to me.

Please advise should you need anything further or have any questions.

Very truly yours,

David C. Von

David C. Von
Administrator

DCY:cwk/corpltr3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 17 PM 10:05

KON 2-20

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 AM 10:05

LYNN FUTCH COONEY, P.A.

The undersigned, a natural person competent to contract, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Lynn Futch Cooney, P.A.

ARTICLE II

NATURE OF BUSINESS

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

The practice of law by attorneys licensed by the Florida Bar, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin on the date of filing and is to exist perpetually.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is Post Office Box 14723, Fort Lauderdale, Florida 33302. The Board of Directors may from time to time move its principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

This name and post office address of the member of the first Board of Directors is:

NAME
-----ADDRESS

Lynn Futch Cooney

Post Office Box 14723
Fort Lauderdale, Florida 33302ARTICLE VIII
-----INCORPORATOR

The name and post office address of the incorporator is:

NAME
-----ADDRESS

Lynn Futch Cooney

Post Office Box 14723
Fort Lauderdale, Florida 33302ARTICLE IX
-----INITIAL REGISTERED AGENT AND
-----INITIAL REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office are as follows:

NAME
-----ADDRESS

Lynn Futch Cooney

633 South Federal Highway
Fort Lauderdale, Florida 33301ARTICLE 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 stockholders and approved at a meeting of the stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

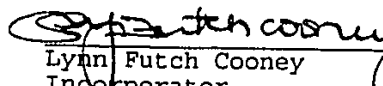
ARTICLE XI

OWNERSHIP OF CAPITAL STOCK

No stock of the corporation shall be issued to anyone other than an individual who is an attorney licensed by the Florida Bar.

Having been named to accept service of process, as indicated in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and comply with the provisions contained in Chapter 48.091, Florida Statutes.


Lynn Futch Cooney
Registered Agent


Lynn Futch Cooney
Incorporator

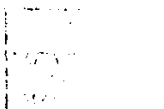
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared LYNN FUTCH COONEY, well known to me (or who furnished the following identification: Nil), the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and did (did not) take an oath.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 14th day of February, 1995.


Notary Public, State of Florida

My Commission Expires:



795000013984

LAW OFFICES
CONRAD, SCHERER & JENNE
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
POST OFFICE BOX 14783
FORT LAUDERDALE, FLORIDA 33302

City/State/Zip

Phone #

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
Profit
NonProfit
Limited Liability
Domestication
Other

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

100002213081--8
-06/16/97--01113--008
*****35.00 *****35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

~~FILED~~
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -2 AM 8:18

FILED

Examiner's Initials

[Signature] 7/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LYNN FUTCH COONEY, P.A.

(present name)

FILED
97 JUL -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME CHANGED TO:

MARJORIE LYNN FUTCH, P.A.

Due to a legal name change, please amend remainder of Articles that list LYNN FUTCH COONEY as Director, Incorporator, and Registered Agent, to reflect her legal name of MARJORIE LYNN FUTCH.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 12, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 19 97

Signature

Marjorie Lynn Futch

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARJORIE LYNN FUTCH

Typed or printed name

DIRECTOR

Title

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: THE PETITION OF:

LYNN FUTCH COONEY,

FOR CHANGE OF NAME

CASE NO: 97002672 (35)

TO

MARJORIE LYNN FUTCH.

FINAL JUDGMENT ON PETITION FOR CHANGE OF NAME

THIS CAUSE having come before the Court upon the sworn petition of LYNN FUTCH COONEY, for a judgment changing the name of LYNN FUTCH COONEY to MARJORIE LYNN FUTCH, and it appearing to the Court that said Petitioner is an actual bona fide resident of Broward County, Florida and the Court being otherwise duly advised in the premises, it is, thereupon, upon consideration thereof,

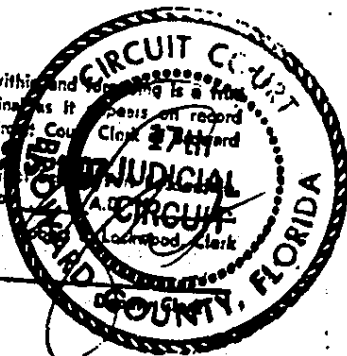
Considered, Ordered, Adjudged and Decreed by the Court that said Petition be, and the same is hereby GRANTED, and that the name of LYNN FUTCH COONEY be, and the same is hereby, changed to MARJORIE LYNN FUTCH.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida,
this 25 day of Feb, 1997

John M. Gresham
Circuit Judge

STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.
WITNESS my hand and Office Seal this the 25 day of Feb, 1997.





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

CONRAD, SCHERER & JENNE
P.O. BOX 14723
FORT LAUDERDALE, FL 33302

SUBJECT: LYNN FUTCH COONEY, P.A.
Ref. Number: P95000013984

We have received your document for LYNN FUTCH COONEY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00033245