

P95000039930

Richard M. Powers, P.A.

(Requestor's Name)

315 South Calhoun Street, Suite 701

(Address)

Tallahassee, FL 32301 (904) 224-5596

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-05/18/95--01020--001  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. McGLYNN COMPANY  
(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 checked="" 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

5/19  
MAY 18 1995 BSB

W95-10545

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 MAY 19 PM 2:01  
DIVISION OF CORPORATIONS

May 18, 1995

RICHARD M. POWERS, P.A.  
315 SOUTH CALHOUN STREET  
SUITE 701  
TALLAHASSEE, FL 32301

SUBJECT: MCGLYNN COMPANY  
Ref. Number: W95000010545

We have received your document for MCGLYNN COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 695A0002F494

**ARTICLES OF INCORPORATION  
OF  
McGLYNN CONSULTING COMPANY**

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FILED  
MAY 19 1961  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
Corporate Name and Address

The name of this Corporation shall be McGLYNN CONSULTING COMPANY. The address of its initial principal office is 1333 Cherry Street, Tallahassee, Florida 32303, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

**ARTICLE II**  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III**  
Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV  
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V  
Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VI  
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1333 Cherry Street, Tallahassee, Florida 32303. The name of the initial Registered Agent of the Corporation at the above address is Kevin J. McGlynn.

ARTICLE VII  
Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

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ARTICLE VIII  
Initial Board of Directors

The initial Board of Directors shall consist of one director who shall hold office until the first annual meeting of Shareholders and successor(s) shall have been elected and qualified. The name and address of the initial director of this Corporation are as follows:

KEVIN J. McGLYNN  
1333 Cherry Street  
Tallahassee, Florida 32303

ARTICLE IX  
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

KEVIN J. McGLYNN  
1333 Cherry Street  
Tallahassee, Florida 32303

ARTICLE X  
Corporate Officers

The Corporation shall have the initial officer set forth in Article XI hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XI  
Initial Officers

The name and address of the person who is to serve as the initial officer of this Corporation are as follows:

KEVIN J. McGLYNN  
1333 Cherry Street  
Tallahassee, Florida 32303

President, Secretary/Treasurer

ARTICLE XII  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 19 day of May, 1995.

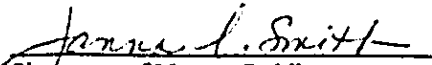
  
\_\_\_\_\_  
KEVIN J. McGLYNN

STATE OF FLORIDA

COUNTY OF LEON

Before me personally appeared KEVIN J. McGLYNN, who is personally known to me or who has produced Florida Driver's License No. M245-510-53-051-0 as identification, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of May, 1995, in the County  
and State aforesaid.

  
Signature of Notary Public  
Notary Public, State of Florida



JANNA L. SMITH  
MY COMMISSION # CC378136 EXPIRES  
May 22, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

McGLYNN CONSULTING COMPANY, desiring to organize as a corporation under the laws of the State of Florida, has designated 1333 Cherry Street, Tallahassee, Florida 32303, as its initial Registered Office and has named KEVIN J. McGLYNN located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 19 day of May, 1995.

  
\_\_\_\_\_  
KEVIN J. McGLYNN, Incorporator

**ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 19 day of May, 1995.

  
\_\_\_\_\_  
KEVIN J. McGLYNN, Registered Agent

95 MAY 19 PM 4:10