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EFFECTIVE UNTE

Robert S. Hoofman, P.A.

Attorney and Counselor at Law

1521 Mount Vernon Street Orlando, FL 32803

Phone (407) 898-5584

B-mall: rshoof19@gdl.net

Fax (407) 895-6002 or 898-5498

May 22, 1996

UPS NEXT DAY NO22 7392 543
Attorney' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to P.U.

Re: Grennan, Gase, Dumm & Hickey, P.A.

Dear Barbara:

7000011887827 -05/23/96--01079--017 ****122.50 ****122.50

171

Enclosed are an original and one copy of the Articles of Incorporation for Grennan, Gase, Dumm & Hickey, P.A. for filing with the Secretary of State.

Also enclosed are my checks payable to the Secretary of State for \$122.50 and to the Fund for \$20.00. (\$10.00 for the Fund fee and \$10.00 for a RUSH order in which we will need the Certificate of Incorporation faxed to our office in addition to the Certificate being mailed.) Also please call and confirm the filing of the Articles.

Thank you for your attention to this matter.

R.S. Hoofman GAVE
ALITHORIZATION BY PHONE TO
CORRECT Drinciple Office
DATE 5/29
DOCKENAM. SAIS

enc.

cc: James E. Gase

Sincerely,

Robert S. Hoofman

W96-110 GO

CELL

Sally Spalab



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 23, 1996

ATTORNEY' TITLE INSURANCE FUND, INC. 660 EAST JEFFERSON STREET SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: GRENNAN, GASE, DUMM & HICKEY, P.A. Ref. Number: W96000011099

We have received your document for GRENNAN, GASE, DUMM & HICKEY, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 396A00025984

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF GRENNAN, GASE, DUMM & HICKEY, P.A.

FILED

96 HAY 29 PH 12: 16

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a professional service corporation as authorized by Chapter 621 1.08/0/

ARTICLE_I

NAME

The name of the corporation is Grennan, Gase, Dumm & Hickey, P.A.

ARTICLE II

The corporation shall commence its corporate existence on May 28, 1996.

ARTICLE_III

GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed certified public accountant under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice Accounting therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and 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 or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Article of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, 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 of

ARTICLES OF INCORPORATION OF GRENNAN, GASE, DUMM & HICKEY, P.A.

the attainment of the objects or the furtherance of such purposes or objects of this corporation .

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE_IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. 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.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1411 Edgewater Drive, Suite 103, Orlando, Florida 32804, and the name of the initial

registered agent of the corporation at such address is James E. Gase. The principle office address shall be the same.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-laws of the corporation. The names and street addresses of the Director(s) who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

ARTICLES OF INCORPORATION OF GRENNAN, GASE, DUMM & HICKEY, P.A.

Gerald C. Grennan

1411 Edgewater Drive, Suite 103

James E. Gase

Orlando, Florida 32804

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of the corporation is:

James E. Gase

1411 Edgewater Drive, Suite 103

Orlando, Florida 32804

ARTICLE VIII

BUSINESS OPERATIONS

Except as otherwise provided by law and, in particular, by Florida Statutes
Chapter 621, all business affairs of the corporation shall be conducted in compliance
with general corporate practices which are characteristic of those ordinarily relating to
business corporations; all shares of stock in the corporation shall be fully transferable;
management of the corporation shall be vested in the Board of Directors; liability of
shareholders shall be limited to their respective interests in stock of the corporation;
and the continuity of the corporation shall not be affected by death, disability,
retirement or sale of stock by any one shareholder; provided, however, that this
provision shall not prohibit the corporation, its employees or its shareholders, from
entering into such agreements relating to redemption of stock, other stock purchase
arrangements, or other corporate plans available to business corporations.

ARTICLE IX

AMENDMENT

The Directors of this corporation shall have the power to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or

ARTICLES OF INCORPORATION OF GRENNAN, GASE, DUMM & HICKEY, P.A.

hereafter prescribed by statute including, but not limited to, those provisions relating to professional service corporations.

IN WITNESS WHEREOF, the undersigned, as Incorporator, Director and registered Agent, hereby executes these Articles of Incorporation this <u>28</u> day of May, 1996. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

James E. Gase, Incorporator, Director, and Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
KIMBERLY BATSON WOODWARD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC553109
MY COMMISSION EXP MAY 17,2000

P960000, 45368

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	4	(Corporatio	n Name)	(Documen	nt #)			
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	GRENNAN,	GASE,	DUMM	£	HICKEY,	P.A.	
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-					(present nai	ne)	

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

The name of the corporation is Grennan, Gase & Dumm, P.A.



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:

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