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1:15 PM PUBLIC ACCESS SYSTEM (((H96000010527)))  
SHEET TO: DIVISION OF CORPORATIONS  
STATE  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
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NAME: LAW OFFICES OF M. DAVID MCGEE, P.A.  
CURRENT STATUS: REQUESTED DATE REQUESTED: 07/30/1996  
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FLORIDA DIVISION OF CORPORATIONS  
FROM: FILINGS, INC. DEPARTMENT OF  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF M. DAVID MCGEE, P.A.

ARTICLE I - NAME

The name of the Corporation is:

Law Offices of  
M. David McGee, P.A.  
2930 S.W. 2<sup>nd</sup> Avenue  
Ft. Lauderdale, FL 33315

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of providing, for profit, professional services as an Attorney at Law pursuant to Florida Statutes §621.01 et seq.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Seventy-five Hundred (7500) shares of common stock having a \$1.00 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

M. David McGee  
2930 S.W. 2<sup>nd</sup> Avenue  
Ft. Lauderdale, FL 33315  
(954) 522-2648  
Fl. Bar No.: 0051683

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**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this Corporation is 2930 S.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL, 33315, and the name of the initial registered agent of this Corporation at that address is M. David McGee.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



M. David McGee, Esquire

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

NAME	ADDRESS
M. David McGee	2930 S.W. 2 <sup>nd</sup> Avenue Ft. Lauderdale, FL 33315

**ARTICLE IX - INCORPORATOR**

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
M. David McGee	2930 S.W. 2 <sup>nd</sup> Avenue Ft. Lauderdale, FL 33315

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**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to reservation.

**ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

M. David McGee - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the terms within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders in the Corporation.

**ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case whether or not such approval is required by law.

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IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 30th day of July,  
1996.


  
N. David McGee

STATE OF FLORIDA )

COUNTY OF BROWARD ) ss

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared N. David McGee, who is Personally Known  
to me, or who has presented an  
identification, and he acknowledged before me that he executed  
these Articles of Incorporation.

WITNESSED TO and subscribed before me in the State and County;  
aforesaid on this 30th day of July, 1996.

  
Print Name: ANNA M. KNAPP  
Notary Public State of Florida



Notary Public  
My Commission Expires  
August 28, 1998

FILED  
96 JUL 30 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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