

P960000093921

**LAW OFFICES OF T.A. DELEGAL, III**

220 East Forsyth Street  
Jacksonville, Florida 32202  
Phone (904) 834-1020  
Fax (904) 358-2850

November 8, 1996

Division of Corporations  
Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, FL 32314

800002003688--7  
-11/13/96--01181--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


RE: LAW OFFICES OF T.A. DELEGAL, III, P.A.

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Please process this request at your earliest opportunity. Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,

  
T. A. "Tad" Delegal, III

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 NOV 13 AM 11:32

af 11/18/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF T.A. DELEGAL, III, P.A.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is LAW OFFICES OF T.A. DELEGAL, III, P.A.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 220 East Forsyth Street, Jacksonville, Florida 32210.

**ARTICLE III. DURATION.**

The duration of the Corporation is perpetual.

**ARTICLE IV. CORPORATE PURPOSE.**

The purpose of this Corporation is to engage in the practice of law, abiding by the applicable laws and the rules of the Florida Bar.

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is Thomas A. Delegal, III, 220 East Forsyth Street, Jacksonville, Florida 32202.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS.**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Thomas Albert Delegal, III  
1946 Sweet Briar Lane  
Jacksonville, Florida 32202

#### **ARTICLE VIII. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Thomas Albert Delegal, III  
1946 Sweet Briar Lane  
Jacksonville, Florida 32202

#### **ARTICLE IX. AMENDMENT.**

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

The undersigned has executed these articles of incorporation on November 8, 1996.

  
\_\_\_\_\_  
Thomas A. Delegal, III

## Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LAW OFFICES OF T.A. DELEGAL, III, P.A.
2. The name of the registered agent is Thomas A. Delegal, III.
3. The address of the registered agent/registered office is 220 East Forsyth Street, Jacksonville, Florida 32202

### Acceptance

Having been named as registered agent and designated to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Thomas A. Delegal, III  
November 8, 1996

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SECRETARY OF STATE  
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Requestor's Name

**Delegal & Merrett, P.A.**

220 East Forsyth Street  
Jacksonville, Florida 32202  
(904) 634-1020  
Fax: (904) 358-2850

Office Use Only

NUMBER(S), (if known):

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

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SECRETARY OF CORPORATIONS  
JUN -2 AM 11:54

- ☐ 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

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-04/18/97--01069--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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MC  
Amend  
SP

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1997

TAD DELEGAL  
220 EAST FORSYTH STREET  
JACKSONVILLE, FL 32202

SUBJECT: LAW OFFICES OF T.A. DELEGAL, III, P.A.  
Ref. Number: P96000093921

We have received your document for LAW OFFICES OF T.A. DELEGAL, III, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00025927

**ARTICLES OF AMENDMENT**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 AM 11:54

**LAW OFFICES OF T.A. DELEGAL, III, P.A.**

**Amending Such Articles to  
DELEGAL & MERRETT, P.A.,**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is amended to DELEGAL & MERRETT, P.A.  
The corporation was previously known as "LAW OFFICES OF T.A. DELEGAL, III," and was  
filed as a corporation with the Florida Secretary of State on November 13, 1996, assigned  
document number P96000093921.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 220 East Forsyth  
Street, Jacksonville, Florida 32210.

**ARTICLE III. DURATION.**

The duration of the Corporation is perpetual.

**ARTICLE IV. CORPORATE PURPOSE.**

The purpose of this Corporation is to engage in the practice of law, abiding by the applicable  
laws and the rules of the Florida Bar.

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any  
one time is 1000.

**ARTICLE VI. REGISTERED AGENT AND OFFICE.**

The name and address of the registered agent is Thomas A. Delegal, III, 220 East Forsyth  
Street, Jacksonville, Florida 32202. The principal place of business of the corporation is 220 East

Forsyth Street, Jacksonville, Florida, 32202.

#### **ARTICLE VII. BOARD OF DIRECTORS.**

The number of Directors constituting the Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each Director of the Corporation is as follows:

Thomas Albert Delegal, III  
1946 Sweet Briar Lane  
Jacksonville, Florida 32202

John M. Merrett  
220 East Forsyth Street  
Jacksonville, Florida 32202

#### **ARTICLE VIII. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

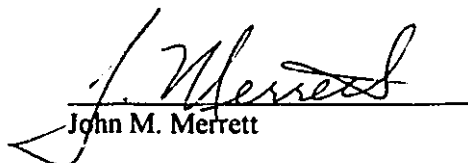
Thomas Albert Delegal, III  
1946 Sweet Briar Lane  
Jacksonville, Florida 32202

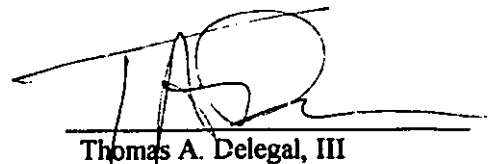
John M. Merrett  
220 East Forsyth Street  
Jacksonville, Florida 32202

#### **ARTICLE IX. AMENDMENT.**

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

There was a meeting of the shareholders on April 11, 1997, and the number of votes was sufficient for adoption of this amendment. The undersigned have executed these articles of incorporation on April 11, 1997 and submitted same to the Secretary of State along with the proper payment.

  
John M. Merrett

  
Thomas A. Delegal, III