

P9700005875

MCINTYRE AND TUNSTALL  
ATTORNEYS AT LAW  
540 E. Horatio Ave.  
Maitland, FL 32751

97 JAN 22 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Polly McIntyre**

Board Certified Workers' Compensation Mediator  
Licensed in Florida, Alabama and D.C.

**Ava Tunstall**

Phone: 407-699-7132

Cell phone: 407-920-0823

Email: Lawyer2@ix.netcom.com

Fax: 407-644-6066

December 17, 1996

Secretary of State  
Department of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

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-12/18/96--01073--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of McIntyre and Tunstall, P.A.

To Whom It May Concern:

Enclosed please find the original and one duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to me.

Also, enclosed is a Certificate designating the place of business or domicile for service of process within this state, naming the agent upon whom process may be served. A telephone check with your office confirmed that the name of McIntyre and Tunstall, P.A. is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 fee for Designation of the Registered Agent, and the \$52.50 fee for a certified copy of the Certificate of Incorporation.

If you have any questions regarding this matter please do not hesitate to contact me.

Very truly yours,

*Pauline W. McIntyre*

Pauline W. McIntyre

Enclosures

WAB-26647  
P#1  
10/19/96



**RECEIVED**  
**JAN 13 1997**

**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 8, 1997

**MCINTYRE AND TUNSTALL**  
**540 E HORATIO AVE, #101-2ND MAILING**  
**MAITLAND, FL 32751**

**SUBJECT: MCINTYRE AND TUNSTALL, P.A.**  
**Ref. Number: W96000026647**

We have received your document for MCINTYRE AND TUNSTALL, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.
- Please list only one registered agent in your 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) 487-6915.

**Pamela Hall**  
**Document Specialist**

**Letter Number: 796A00056599**

**ARTICLES OF INCORPORATION  
OF  
MCINTYRE AND TUNSTALL, P.A.**

**FILED**  
97 JAN 22 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, the subscribers to these Articles of Incorporation, being persons duly licensed to practice law in Florida, do hereby desire to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621 and do hereby adopt the following Articles of Incorporation.

**ARTICLE I Name**

The name of this professional service corporation shall be McIntyre and Tunstall, P.A.

**ARTICLE II Purposes**

The Professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE III Term of Existence**

The duration of this professional corporation shall be perpetual. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue shall be 20,000 shares of common stock. Each

share shall have the par value of one dollar (\$1.00) per share and shall consist of one class only. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

**ARTICLE V Registered Office and Agent**

The mailing address and the street address of the initial registered office of this corporation is 540 E. Horatio Ave., Suite 101, Maitland, FL 32751. The initial registered agent is Ava Tunstall at the above address.

**ARTICLE VI Board Of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors is as follows: PAULINE W. MCINTYRE AND AVA TUNSTALL, 540 E. Horatio Ave. Suite 101, Maitland, FL 32707. The number of directors constituting the initial Board of Directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the share holders.

**ARTICLE VII Subscriber**

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Pauline W. McIntyre and Ava Tunstall, 540 E Horatio Ave. Suite 101, Maitland, FL 32751.

**ARTICLE VIII Restraint on Alienation of Shares**

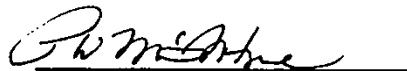
The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by and of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of the third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the professional service corporation may sell or transfer his or her stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved by a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitation on his or her continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in

accordance with the bylaws adopted by the shareholders.


**Article IX. Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 16<sup>th</sup> Day of January, 1997.



Pauline W. McIntyre



Ava Tunstall

**ARTICLE VIII**

The name and address of the incorporator to these Articles of Incorporation is: Pauline McIntyre, 540 E. Horatio Ave. Suite 101, Maitland, FL 32751.



Pauline W. McIntyre

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, on this date personally appeared Pauline W. McIntyre, to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State last aforesaid this 16<sup>th</sup>, day of January, 1997.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



MARILYN ELAINE WATSON  
My Commission CC664339  
Expires May. 12, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act.

FIRST: That McIntyre and Tunstall, P.A., desiring to organize  
under the laws of the State of Florida, with its principal offices  
located at 540 E. Horatio Ave., Suite 101, Maitland, FL 32751 has  
named Ava Tunstall as its agent to accept service of process  
within this State.

SECOND: Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

Ava Tunstall

Ava Tunstall

FILED  
97 JAN 22 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA