# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE SECRETARY OF STATE

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# 7980000

1. Edward McGiaty P.A.

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LTD Partnership File
Foreign Corp. File
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Fictitious Name File
Trade/Service Mark
Merger File
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RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Seatch
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC H Retrieval
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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DEVISION OF CORPORATIONS

OF

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# A. EDWARD McGINTY, P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

# Name

The name of this corporation is A. EDWARD McGINTY, P.A.

#### ARTICLE II

# Term of Existence

The date when corporate existence shall commence shall be September 17, 1998, as provided by Section 607.0203 of the Act, and the Corporation shall have perpetual existence thereafter.

EFFECTIVE DATE

#### ARTICLE III.

# Principal office

The principal office and mailing address of the corporation shall be 4820 Cypress Tree Drive, Tampa, Florida 33624, or such other address within the State of Florida as the Board of Directors may from time to time designate.

### ARTICLE III

# Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

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- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV

# Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be seven thousand (7,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

### Registered Office and Registered Agent

The street address of the corporation's initial registered office is 4820 Cypress Tree Drive, Tampa, Florida 33624, and the name of the corporation's initial registered agent at such address is Grady C. Irvin, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### ARTICLE VI

#### Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as sole member thereof is as follows:

Name Address

A. Edward McGinty 4820 Cypress Tree Drive Tampa, Florida 33624

#### ARTICLE VII

# **Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

A. Edward McGinty

4820 Cypress Tree Drive Tampa, Florida 33624

# ARTICLE VIII

# Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and

purposes therein stated.

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### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 17 day of September, 1998, personally appeared A. Edward McGinty, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



(NOTARY SEAL)

Notary Public
Printed Name: CHRISTINE A. COGUE

Serial Number: CC 68 4787

State of Florida at Large

My Commission Expires:

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

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

A. Edward McGinty, P.A., with its principal place of business at 4820 Cypress Tree Drive, Tampa, Hillsborough County, Florida 33624, has named A. Edward McGinty, 4820 Cypress Tree Drive, Tampa, Hillsborough County, Florida 33624, as its agent to accept service of process within Florida.

Dated: September 17, 1998

A. Edward McGinty, President

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: September 17, 1998

L. Edward McGinty

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