

TRANSMITTAL LETTER

P99000056082

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002909009--0  
-06/18/99-01077-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: McCormack & Associates, P.A.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
6/16/99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Richard R. McCormack

Name (Printed or typed)

Two Datran Center Suite 1628, 9130 S. Dadeland Blvd.

Address

Miami, Florida 33156

City, State & Zip

(305) 670-9555

Daytime Telephone number

FILED  
99 JUN 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T36/100

**ARTICLES OF INCORPORATION**  
**OF**  
**McCORMACK & ASSOCIATES, P.A.**

**EFFECTIVE DATE**  
6/14/99

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a Professional Service Corporation in accordance with the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation shall be McCORMACK & ASSOCIATES, P.A.

**ARTICLES II. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and principal place of business of the Corporation shall be Suite 1628, 9130 S. Dadeland Boulevard, Miami, Florida 33156, and the name of the initial registered agent of the Corporation at that address is Richard R. McCormack.

**ARTICLE III. NATURE OF BUSINESS**

This Corporation may engage in every aspect of the practice of law which an attorney is authorized to render. This Corporation may also engage in or transact any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV. DURATION**

The term of the existence of this Corporation is perpetual, which shall commence June 14, 1999.

**FILED**  
**99 JUN 18 PM 3:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE V. CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to have outstanding is 500, all of which shall be common shares, with a par value of \$1.00 per share. All stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### **ARTICLE VI. DIRECTORS**

This Corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation shall be managed by the shareholders. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be Richard R. McCormack, Suite 1628, Two Datan Center, 9130 South Dadeland Boulevard, Miami, Florida 33156.

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard R. McCormack, Suite 1628, Two Datan Center, 9130 S. Dadeland Boulevard, Miami, Florida 33156.

#### **ARTICLE VIII. SHAREHOLDER LIABILITY**

The private property of the shareholders shall not be subject to the payment of the Corporate debts to any extent whatsoever.

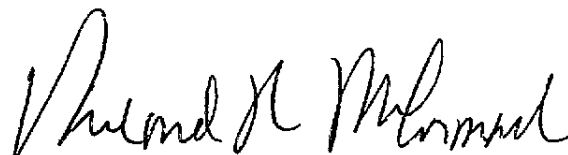
#### **ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting on behalf of the Corporation.

**ARTICLE X AMENDMENT OF ARTICLES**

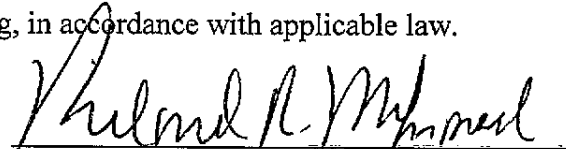
The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14<sup>th</sup> day of June, 1999.

  
Richard R. McCormack, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

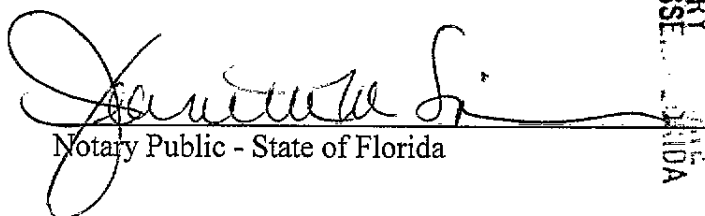
The undersigned, Richard R. McCormack, hereby consents and accepts the appointment as registered agent of the foregoing described Corporation and to act in that capacity until such time as this authority is withdrawn in writing, in accordance with applicable law.

  
Richard R. McCormack, Registered Agent

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared Richard R. McCormack, known to me to be the person whose name is subscribed to this document, and he acknowledged that he executed the same for the purposes contained within it.

WITNESS my hand and official seal in the State and County last aforesaid, this \_\_\_\_\_ day of June, 1999

  
Notary Public - State of Florida

FILED  
JUN 18 PM 3:55  
SECRETARY  
TALLAHASSEE  
FLORIDA

My Commission Expires:

