

June 15, 2000

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 34314

000003296110--4 -06/20/00--01004--028 *****78.75 *****78.75

Taso M. Milonas, J.D., LL.M. Board Certified Tax Pawye

Re:

Articles of Incorporation of Taso M. Milonas, P.A.

Dear Sir or Madam:

Enclosed for filing is the original and two copies of the Articles of Incorporation for Taso M. Milonas, P.A. Also enclosed is a check #17 in the amount of \$78.75 to cover the cost of filing. Please return a certified copy of the document to us in the enclosed envelope.

If you have any questions, please do not hesitate to call me at (941) 756-0111.

Sincerely,

Kathy R. Fox

Assistant to Taso M. Milonas

KF

Enclosures

S. Thompson JUN 2 9 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2000

TASO M. MILONAS, P.A. KATHY R. FOX P.O. BOX 5768 SARASOTA, FL 34277-5768

SUBJECT: TASO M. MILONAS, P.A. Ref. Number: W00000016048

We have received your document for TASO M. MILONAS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 700A00035644

Division of Company tions D.O. DOY COOK M. H. 1



OF

TASO M. MILONAS, P.A.

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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a professional service corporation in accordance with Chapters 621 and 607, Florida Statutes.

ARTICLE I

Name

The name of this corporation shall be:

Taso M. Milonas, P.A.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

1800 Second Street, Suite 884 Sarasota, Florida 34236

ARTICLE III

Business and Purposes

This corporation is organized for the practice of law and the transaction of any and all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act" and the "Professional Service Corporation and Limited Liability Company Act" of the State of Florida, and any amendments thereto, and in connection therewith, this

corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Acts.

ARTICLE IV

Capital Stock

- (a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and 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

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1800 Second Street, Suite 884, Sarasota, Florida 34236 and the initial registered agent of this corporation at such office shall be Taso M. Milonas. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, such member to hold office until his successor or successors have been duly elected and qualify. The name and street address of the initial director are:

Name

Address

Taso M. Milonas

1800 Second Street, Suite 884 Sarasota, Florida 34236

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>

Address

Taso M. Milonas

1800 Second Street, Suite 884 Sarasota, Florida 34236

ARTICLE X

Bylaws

- (a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.
- (b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions 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, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Taso M. Milonas

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, on this <u>15th</u> day of June, 2000, personally appeared TASO M. MILONAS to me well known to be the person described in and who signed the foregoing Articles of Incorporation as Incorporator, 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 PUBLIC

My Commission Expires:



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

TASO M. MILONAS, P.A.

The undersigned, Taso M. Milonas, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 15 day of June, 2000.

Taso M. Milonas

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