

PO 1000035566

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: MARY L. GEER, P.A.

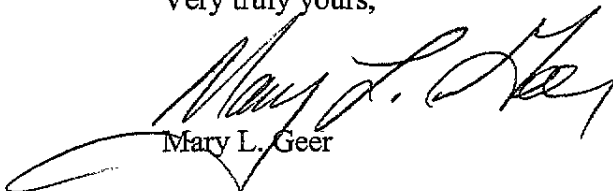
300003958423--7
-04/04/01--01040--001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-captioned contemplated corporation. Enclosed also is our check in the amount of \$78.75 to cover the filing fees and a certified copy of the enclosed Articles.

If you find the foregoing to be in order, we would appreciate your returning the certified copy of the Articles to Mary L. Geer, P.A., 2886 Tamiami Trail, Suite 8, Port Charlotte, Florida 33952, at your earliest convenience. Should you have any questions, please feel free to call us at (941) 627-2200.

Very truly yours,


Mary L. Geer

Enclosures

FILED
01 APR -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSMITH APR 09 2001

ARTICLES OF INCORPORATION

OF

MARY L. GEER, P.A.

FILED
01 APR -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is licensed to practice law in the State of Florida, does hereby 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 shall be: MARY L. GEER, P.A.

ARTICLE II - PURPOSE

The purposes for which this corporation is formed are:

A. To engage in the practice of law as a professional corporation.

B. To own or lease real and personal property, enter into contracts, and engage in any lawful business necessary or incidental to the rendering of said professional services.

C. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The rendering of the practice of law by this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to practice law in the State of Florida.

ARTICLE III - CAPITAL STOCK

A. The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

B. Each shareholder must be duly licensed or otherwise legally authorized to practice law in the State of Florida.

C. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The street address and mailing address of the initial principal office of this corporation is 2886 Tamiami Trail, Suite 8, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is Mary L. Geer.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a board of directors for this corporation which shall consist of one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation.

ARTICLE VII - INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

Mary L. Geer
2886 Tamiami Trail, Suite 8
Port Charlotte, Florida 33952

ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is/are:

Mary L. Geer
2886 Tamiami Trail, Suite 8
Port Charlotte, Florida 33952

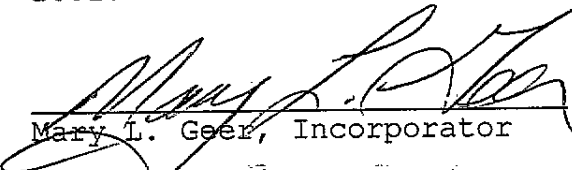
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the board of directors of this corporation only.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

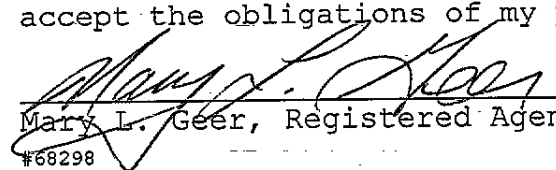
The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated at Port Charlotte, Florida, on the 2nd day of APRIL, 2001.


Mary L. Geer, Incorporator

Acceptance of Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated above, 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.


Mary L. Geer, Registered Agent

April 2, 2001
Date

FILED
01 APR -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA