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Paul L. Militello  
4983 S.W. 36<sup>th</sup> Ln  
Ocala, FL 34474

FILED  
01 JUN 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6, 2001

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Militello & Militello, P.A.

Dear Sir/Madam:

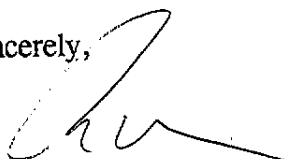
Enclosed are the following documents regarding the above-referenced new corporation:

1. original and one copy of Articles of Incorporation for Militello & Militello, P.A.,
2. original and one copy of Certificate Designating Place of Business or Domicile for the Service of Process Within this State Naming Agent Upon Whom Process May be Served; and
3. check for \$<sup>18.75</sup>~~25.00~~ payable to "Secretary of State" to file Articles of Incorporation and obtain a certified copy thereof.

Please kindly return a certified copy of the Articles of Incorporation to our office.

If you have any questions, please feel free to contact us.

Sincerely,



Paul L. Militello

Enclosures

6-13-01  
WC

**ARTICLES OF INCORPORATION**  
**FOR**  
**MILITELLO & MILITELLO, P.A.**

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The undersigned natural person, competent and licensed to practice law in the State of Florida, acting as incorporator of this Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this Corporation shall be "MILITELLO & MILITELLO, P.A." The Corporation shall be referred to in this instrument as the "Corporation;" these Articles of Incorporation shall be referred to as "Articles;" and the Bylaws of the Corporation shall be referred to as "Bylaws."

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purpose or purposes for which the Corporation is organized are as follows:

1. To engage in every aspect of the practice of law, and all its fields of specialization, as are engaged in by attorneys;
2. To engage in and render the professional services involved only through its officers, agents and employees, who shall be held in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation;
3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments as permitted by law;
4. To engage in no other business other than the rendition of the professional services specified therein;

5. To do everything necessary and proper in accomplishing the purpose herein set forth and to do anything incidental thereto which is not prohibited under the laws of the State of Florida.

#### **ARTICLE IV SHARES**

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 5,000 shares of Capital Stock with a par value of \$1.00 per share.

Capital. The amount of capital with which this Corporation will begin business shall not be less than \$500.00.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the Corporation.

Classes of Stock and Issuance in Series. There shall be only one class of stock in the Corporation and the Corporation is not authorized to issue shares in series.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office is 4983 Southwest 36<sup>th</sup> Lane, Ocala, Florida 34474; and the name of the initial registered agent at such address is Paul L. Militello; the mailing address of the Corporation is 4983 SW 36th Ln, Ocala, FL 34474

#### **ARTICLE VI DIRECTORS**

The initial Board of Directors shall consist of two (2) directors who need not be residents of the State of Florida or a shareholder of the Corporation. The numbers of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation but shall never be less than one (1).

The name and address of the persons who shall serve as the Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

Directors:	Paul L. Militello	Melisa L. Militello
	4983 S.W. 36 <sup>th</sup> Ln	4983 S.W. 36 <sup>th</sup> Ln
	Ocala, FL 34474	Ocala, FL 34474

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Article or Bylaws.

If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

At a meeting of the shareholders called expressly for that purpose, any one or more director(s) may be removed with or without cause, by a vote of the holders of seventy-five percent (75%) of the then issued shares entitled to vote at an election of directors.

#### **ARTICLE VII INITIAL INCORPORATOR**

The name and address of the original incorporator is: Paul L. Militello, 4983 S.W. 36 Ln, Ocala, FL 34474

#### **ARTICLE VIII SHAREHOLDER ACTION**

An affirmative vote of shareholders' owning more than fifty percent (50%) of the issued shares of the Corporation shall be required for any shareholder action.

#### **ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a properly noticed stockholder's meeting, with not less than a majority vote of the common stock.

#### **ARTICLE X PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Directors, such shares of the stock of this Corporation as may be issued for money, or any property or services from time to time in addition to that stock presently authorized and issued by the Corporation. The preemptive right of any holder is determined by a ration of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### **ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XII  
INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at 4983 Southwest 36 Lane, Ocala, Florida 34474 on this the 6<sup>th</sup> day of June, 2001

Cinda Lee Varvel  
WITNESS

By: Paul L. Militello  
PAUL L. MILITELLO

Paul L. Militello  
WITNESS

STATE OF FLORIDA  
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared PAUL MILITELLO who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Subscribed and sworn to before me this 6th day of June, 2001.

Cinda Lee Varvel  
NOTARY PUBLIC

My commission expires:



**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. MILITELLO & MILITELLO, P.A., under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named Paul Militello, as Resident Agent to accept service of process at the registered office within this State at 4983 Southwest 36<sup>th</sup> Lane, Ocala, Florida 34474

**ACKNOWLEDGEMENT**

Having been named to accept service of process for MILITELLO & MILITELLO, P.A., at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



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PAUL MILITELLO  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA