

Division of Corporations

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P01000115545

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

01-01-02

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## To:

Division of Corporations

Fax Number : (850) 205-0381

From: *Bretton K...*

Account Name : HENDERSON, FRANKLIN, STARNES &amp; HOLT, P.A.

Account Number : 075410002172

Phone : (941) 334-4121

Fax Number : (941) 334-4100

*Pls see effective date. Thank you*

## FLORIDA PROFIT CORPORATION OR P.A.

Neel &amp; O'Brien, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01 / 4
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
NEEL & O'BRIEN, P.A.EFFECTIVE DATE  
01-01-02

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services herein described, hereby forms NEEL & O'BRIEN, P.A., a professional service corporation under Chapter 621 of the laws of the state of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is NEEL & O'BRIEN, P.A. The principal business address of the corporation is 3403-4 Hancock Bridge Parkway, North Fort Myers, Florida 33903.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in each and every aspect of the practice of law but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock of the same class each having a par value of one dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence effective as of January 1, 2002, and shall have perpetual existence thereafter.

ARTICLE V. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

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NameAddress

JAMES A. NEEL

3403-4 Hancock Bridge Parkway  
North Fort Myers, FL 33903ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office are as follows:

NameAddress

JAMES A. NEEL

3403-4 Hancock Bridge Parkway  
North Fort Myers, FL 33903ARTICLE VII. INCORPORATORS

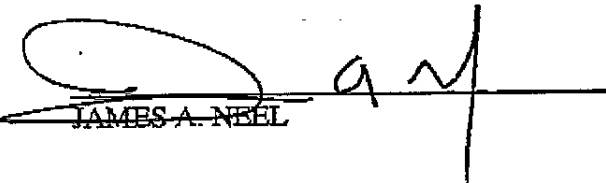
The name and address of the person signing these Articles of Incorporation are as follows:

NameAddress

JAMES A. NEEL

3403-4 Hancock Bridge Parkway  
North Fort Myers, FL 33903

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 3 day of December, 2001.

  
JAMES A. NEEL

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.



JAMES A. NEEL, Registered Agent

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