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Attorneys and Counselors at Law

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December 30, 2001

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/02/02--01029--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: JOHN P. MILLIGAN, JR., P.A.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to JOHN P. MILLIGAN, JR., P.A. Please note that the beginning date of the corporation is January 2, 2002.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

John P. Milligan, Jr., Esq.

JPM/fks

Enclosures as stated

FILED  
02 JAN -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK JAN 4 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN P. MILLIGAN, JR., P.A.**

**FILED**  
02 JAN -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, forms a professional corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621 Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is JOHN P. MILLIGAN, JR., P.A..

**ARTICLE II - DURATION**

The period of the corporation's duration shall begin on January 2, 2002, and shall continue until dissolved on a vote of the shareholders as hereinafter provided.

**ARTICLE III - PURPOSE**

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, forms a professional corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621 Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE IV - CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is one hundred (100) shares. Such shares shall be of a single class of common stock and have a par value of \$1.00 per share.

**ARTICLE V - CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of law is not less than one hundred dollars (\$100).

**ARTICLE VI - INITIAL PRINCIPAL OFFICE**

The address of the corporation's principal office is 1500 Colonial Boulevard, Suite 103, City of Fort Myers, County of Lee, State of Florida 33907. The name of the initial registered agent of the corporation located at such office is JOHN P. MILLIGAN, JR..

## **ARTICLE VII - CORPORATE POWERS**

The corporation shall have all the rights and powers now or hereafter conferred on profession corporations by the laws of the State of Florida, including, but not limited to, the following:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary of incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of and is duly authorized to practice law in the State of Florida.

## **ARTICLE VIII - INCORPORATORS AND DIRECTORS**

The name and address of each person signing these Articles of Incorporation as an incorporator and who shall constitute the initial Board of Directors is:

John P. Milligan, Jr.	1500 Colonial Boulevard, Suite 103 Fort Myers, FL 33907
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The initial director shall hold office until his successors are elected and qualify as provided in the by-laws. Thereafter, the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a by-law duly adopted by the shareholders.

## **ARTICLE IX - BY-LAWS**

The initial director shall submit the proposed by-laws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of y-laws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such by-laws.

## ARTICLE X - DISSOLUTION

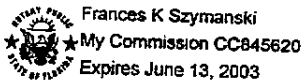
The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least one-half (½) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.

IN WITNESS HEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Fort Myers, Lee County, Florida on December 17, 2001.

  
\_\_\_\_\_  
John P. Milligan, Jr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Incorporation of JOHN P. MILLIGAN, JR., P.A., were acknowledged before me this 17<sup>th</sup> day of December, 2001, by John P. Milligan, Jr., the Incorporator of John P. Milligan, Jr., P.A., a Florida corporation, on behalf of the corporation.




  
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FRANCES K. SZYMANSKI  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JOHN P. MILLIGAN, JR, P.A., at the place designated in the Articles of Incorporation, John P. Milligan, Jr., Esq. agrees to act in this capacity and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

Dated: December 17, 2001

  
\_\_\_\_\_  
JOHN P. MILLIGAN, JR.