

PO20000412EE

7030 Briarcliff Road
Fort Myers, FL 33912
March 8, 2002

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-03/18/02-D1081-011
***122.50 ***78.75

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of Rita Gagnon, P.A. and the appointment of a registered agent for filing purposes. Also enclosed are two copies of the Articles and our check in the amount of \$122.50 for filing fees.

Upon approval, please be sure this new corporation is placed on the mailing list to receive the Uniform Business Report for the next year. The report should be mailed to the mailing address of the corporation.

Please return the approved articles to me. If you have any questions, please feel free to let me know.

Cordially,

✓ *Rita Gagnon*

Rita Gagnon
Incorporator

Enclosures

FILED
02 APR 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

RITA GAGNON
7030 BRIARCLIFF ROAD
FORT MYERS, FL 33912

SUBJECT: RITA GAGNON, P.A.
Ref. Number: W02000008168

We have received your document for RITA GAGNON, P.A. and your check(s) totaling \$122.50. 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00017360

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ARTICLES OF INCORPORATION
OF
RITA GAGNON, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(I)

The Name of the Corporation is Rita Gagnon, P. A.

(II)

The Corporation is organized pursuant to the provisions of the Florida Business Corporations Act.

(III)

The period of its duration is perpetual.

(IV)

The Corporation is a corporation for profit and is organized for the following purposes:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

Specifically, the nature of the business is insurance sales and financial consulting.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness and required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is one hundred (100) and the par value of each share is no par.

(VI)

The street address of the initial registered office of the corporation is 6051 Estero Boulevard, Fort Myers Beach, FL 33931, and the initial registered agent of the corporation at such address is Larry Pittman. The address of the corporation is 7030 Briarcliff Road, Fort Myers, Florida 33912.

(VII)

The number of directors constituting the initial board of directors of the corporation is one (1), and the name(s) and address (es) of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Rita Gagnon
7030 Briarcliff Road
Fort Myers, Florida 33912**

(VIII)

The name and address of the incorporator(s) are:

Rita Gagnon
7030 Briarcliff Road
Fort Myers, Florida 33912

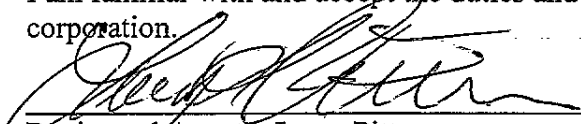
In witness thereof, the undersigned incorporator(s) has executed these Articles of Incorporation.

This 8th day of April, 2002


Incorporator - Rita Gagnon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent - Larry Pittman