

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000344674 3)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090

Phone : (407)839-4200

Fax Number

: (407)839-4264

## FLORIDA PROFIT CORPORATION OR P.A.

Michael K. Wilson, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help.

Florida Dept of State
Pay Audit No: H03000344674 3

#### ARTICLES OF INCORPORATION

2003 DEC 31 AM 10: 05

OF

TALLAHASSEE FLORIDA

MICHAEL K. WILSON, P.A.

#### ARTICLE I - NAME

The name of this corporation is MICHAEL K. WILSON, P.A.

### ARTICLE II - INTERNAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801. The initial mailing address of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.

#### ARTICLE 111-SPECIFIC PURPOSE AND AUTHORIZED SHARES

The purpose of this Professional Corporation shall be the practice of law. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE, IV - INTERNAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801, and the initial registered agent of this corporation at that address is Michael K. Wilson.

#### ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Michael K. Wilson

390 N. Orange Avenue, Suite 1100 Orlando, Florida 32801

P. 03/04

Electronic Filing
Florida Dept of State
Fax Audit No: <u>H03000344674</u> 3

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial directors of this corporation's initial Board of Directors is as follows:

Name

Address

Michael K. Wilson

390 N. Orange Avenue, Suite 1100 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 28 day of December, 2003.

Incorporator;

390 N. Orange Averlie, Suite 1100

D....

2

P. 04/04

Electropic Filing Florida Dept of Slate Fax Audit No: <u>H03000344674 3</u>

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

- 1. The name of the corporation is Michael K. Wilson, P.A.
- 2. The name and address of the registered agent and office is:

Michael K. Wilson 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

Michael K. Wilson, P.A.:

By: Michael K. Wikson

Title: Incomporator

Dated this 28 day of December, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Michael K. V

Bv:

Dated this 18 \_\_ day of December, 2003.