

May 18 04 2:11 PM
Division of Corporations

PD400079579

P. 1

Page 1 of 1

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.

((H04000107978 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CHRISTINE F. WRIGHT, P.A.
Account Number : I20020000105
Phone : (239)542-9955
Fax Number : (239)542-9987

FLORIDA PROFIT CORPORATION OR P.A.

Bower & Liles, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

04 MAY 18 AM 8:46

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 5119

May 18 04 02:30p

WRIGHT, SHAW & HOERNER, PA 239-542-9987

P-2

(((H04000107978 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 18 AM 8:46

ARTICLES OF INCORPORATION

OF

BOWER & LILES, P.A.

ARTICLE I: NAME

The name of this corporation is BOWER & LILES, P.A.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a Law Firm.

ARTICLE IV: SHARES

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15031 Punta Rassa Road, #1203, Fort Myers, FL 33908, and the mailing address of this corporation is P.O. Box 61171, Fort Myers, Florida 33906-1171 and the name of the initial registered agent of this corporation at that address is Marshall T. Bower, 15031 Punta Rassa Road, #1203, Fort Myers, FL 33908.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall

(((H04000107978 3)))

May 18 04 02:30p

WRIGHT, SHAW & HOERNER, PA 239-542-9987

P. 3

(((H04000107978 3)))

never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation are:

Paul E. Liles
11531 Axis Deer Lane
Fort Myers, FL 33912

Marshall T. Bower
15031 Punta Rassa Road, #1203
Fort Myers, FL 33908

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator signing these articles is: Christine F. Wright, 4427 S.E. 16th Place, #2, Cape Coral, FL 33904.

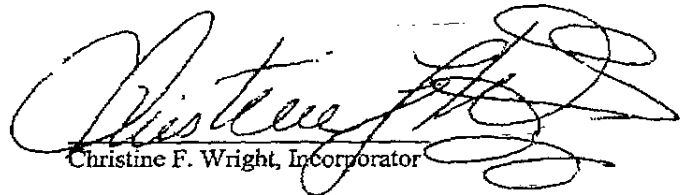
ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of May, 2004.


Christine F. Wright, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

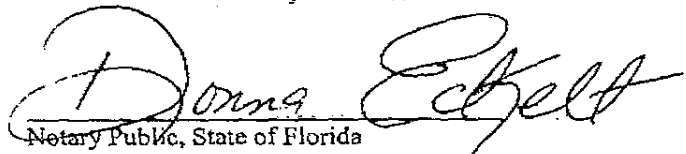
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine F. Wright, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of May, 2004.

My Commission Expires:



Donna L. Eckell
My Commission 00188366
Expires February 25, 2007


Notary Public, State of Florida

(((H04000107978 3)))

May 18 04 02:30p

WRIGHT, SHAW & HOERNER, PA 239-542-8987

p. 4

((H04000107978 3)))

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Marshall T. Bower
Marshall T. Bower

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 18 AM 8:46

((H04000107978 3)))