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2007 AUG 13 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18th AUG 13 2007

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Gregory P. Linehan, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Gregory P. Linehan

Name (Printed or typed)

2014 4th Street

Address

Sarasota, FL 34237

City, State & Zip

941-365-2296

Daytime Telephone number

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION OF GREGORY P. LINEHAN, P.A.**

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **GREGORY P. LINEHAN, P.A.**, a Florida corporation.

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The existence of the corporation is perpetual.

**ARTICLE V**

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The street address of the initial business office of the corporation is 2014 Fourth Street, Sarasota, Florida 34237, and the name and address of the initial registered agent of the corporation at that address is Gregory P. Linehan, 2014 Fourth Street, Sarasota, Florida 34237.

#### **ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### **ARTICLE VII**

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

<b><u>DIRECTORS</u></b>	<b><u>ADDRESS</u></b>
GREGORY P. LINEHAN, ESQ.	2014 Fourth Street Sarasota, FL 34237

#### **OFFICERS**

GREGORY P. LINEHAN, President, Vice –President, Secretary & Treasurer

#### **ARTICLE VIII**

Members of the Board of Directors of any Executive Committee thereof shall be deemed

present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### **ARTICLE IX**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

#### **ARTICLE X**

The name and address of the person signing these Articles as the Incorporator is: Gregory P. Linehan, 2014 Fourth Street, Sarasota, Florida 34237.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

#### **ARTICLE XII**

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board

of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

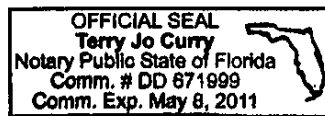
**EXECUTED** this 9<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
GREGORY P. LINEHAN

STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF SARASOTA   )

**BEFORE ME**, the undersigned authority, personally appeared GREGORY P. LINEHAN to me known to be the person who subscribed to the foregoing Articles of Incorporation of GREGORY P. LINEHAN, P.A. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. GREGORY P. LINEHAN is personally known to me.

**WITNESS** my hand and seal this 9<sup>th</sup> day of August, 2007.



  
\_\_\_\_\_  
NOTARY PUBLIC

**SEAL**  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND REGISTERED OFFICE**

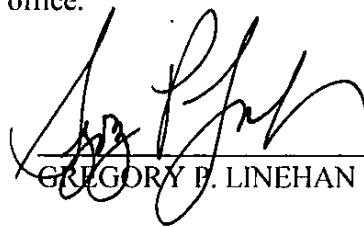
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

GREGORY P. LINEHAN, P.A. desiring to organize under the laws of the State of Florida, hereby designates GREGORY P. LINEHAN, ESQ., as its registered agent and 2014 Fourth Street, Sarasota, Florida 34237.

**ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
GREGORY P. LINEHAN

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