

P08000034239

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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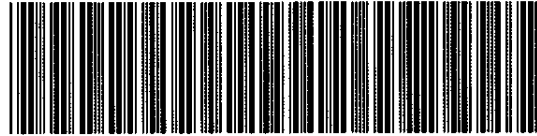
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR -3 2008
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Frank E. DePena, P.A.

Signature

Requested by:

Name

Date

Time

WL 3/28 4:00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

CAPITAL CONNECTION, INC.
ATTN: WL

SUBJECT: FRANK E. DEPENA, P.A.
Ref. Number: W08000016699

We have received your document for FRANK E. DEPENA, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00019089

ARTICLES OF PROFESSIONAL ASSOCIATION

THE UNDERSIGNED acting as Incorporator of a Professional Association under the Florida Chapter 621 Professional Service hereby associate themselves together to form a professional association for profit and adopt the following Articles of Professional Association for such professional association.

ARTICLE I: Name

The name of the professional association is: FRANK E. DePENA, P.A.

Address: 1951 Grove St., Ft. Myers, FL 33901

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. The specific nature of business is to practice Law.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the professional association shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this professional association are as follows:

Frank E. DePena 1951 Grove St., Ft. Myers, FL 33901

ARTICLE VI: Initial Board of Directors

The professional association shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the professional association in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this professional association are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address
Frank E. DePena	1951 Grove St., Ft. Myers, FL 33901

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Frank E. DePena	1951 Grove St., Ft. Myers, FL 33901	Pres/Sec/Treas

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Professional Association are:

Name	Address
Frank E. DePena	1951 Grove St., Ft. Myers, FL 33901

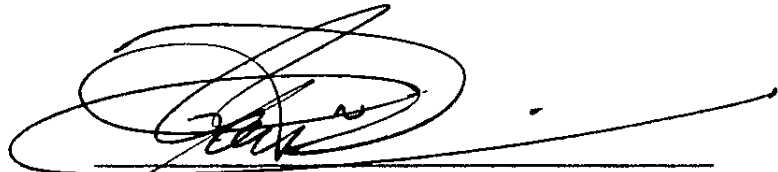
ARTICLE IX: Indemnification

The professional association may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Professional Association may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Professional Association this 21st day of March, 2008,


FRANK E. DePENA

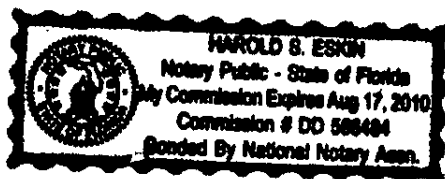
STATE OF FLORIDA
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this 21
day of March 2008, by Frank E. DePena who is personally known to me
or who has produced _____ as identification.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1951 Grove Street the City of Fort Myers, State of Florida, has named Frank E. DePena located at 1954 Grove Street, Ft. Myers, State of Florida, as its agent to accept service of process within Florida.



Corporate Officer

President

Title

Date

3/21/08

Date

Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

3/21/08

Date

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TALLAHASSEE, FLORIDA