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7-21-08
80-12-1

Dennis J. Bessey
Attorney at Law
1920 Virginia Avenue Suite 102
Fort Myers, Florida 33901
Toll Free: 1-877-362-3035

July 16, 2008

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dennis J. Bessey, PA

Enclosed please find an original check and one copy of the articles of incorporation of the above corporation and a check in the amount of 78.75 for filing and Certificate of Status,

Thank you for your assistance. Please contact this office with any questions or concerns.

Sincerely,



Dennis J. Bessey, Esq.

Articles of Incorporation

of

DENNIS J. BESSEY, P.A.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

DENNIS J. BESSEY, P.A.

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ARTICLE II

INITIAL PRINCIPAL OFFICE OF CORPORATION

The initial principal office of this Corporation is:

4432 Duncan Road (Hwy 17)
Punta Gorda, Florida 33982

ARTICLE III

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of the law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida

to render the service of a lawyer.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Florida Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of \$1.00 per share. None of these shares shall be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE V

COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Dennis J. Bessey
1920 Virginia Avenue, Suite 102
Ft. Myers, Florida 33901

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial director shall be:

Dennis J. Bessey
4432 Duncan Road (Hwy 17)
Punta Gorda, Florida 33982

who shall serve until the first meeting of the shareholders or until their successors are duly elected and qualified.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dennis J. Bessey
4432 Duncan Road (Hwy 17)
Punta Gorda, Florida 33982

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X

DISQUALIFICATION

If any officer, shareholder, agent, or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes illegally disqualified to render such professional services within Florida then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

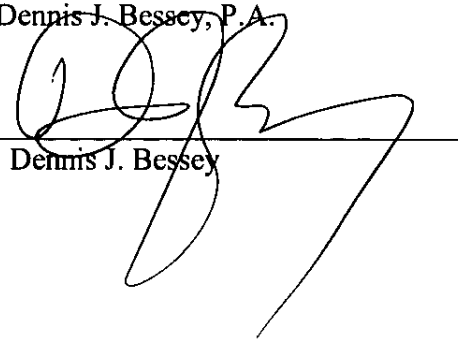
ARTICLE XI

INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of July 16, 2008.

Dennis J. Bessey, P.A.


Dennis J. Bessey

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes:

Having been appointed registered agent of Dennis J. Bessey, P.A. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dennis J. Bessey, P.A.

By: 

Dennis J. Bessey, President

Dated: July 16, 2008

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TALLAHASSEE, FLORIDA

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