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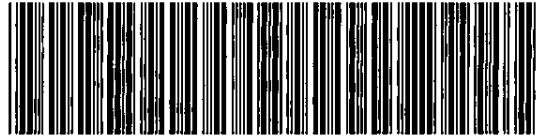
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB -3 PM 1:49

2/4/10

COVER LETTER

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

SUBJECT: Michael D. Gardner, 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: Michael Gardner
Name (Printed or typed)

3887 Cascade Terrace
Address

Weston, FL 33332
City, State & Zip

(850) 559-2707
Daytime Telephone number

mdg108003@aol.com
E-mail address (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2009

MICHAEL GARDNER
3887 CASCADE TERRACE
WESTON, FL 33332

SUBJECT: MICHAEL GARDNER, P.A.
Ref. Number: W09000054089

RECEIVED
10 FEB -3 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MICHAEL GARDNER, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00037995

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DIVISION OF CORPORATIONS
2010 FEB -3 PM 1:49

ARTICLES OF INCORPORATION

OF

MICHAEL D. GARDNER, P.A.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the Corporation shall be Michael D. Gardner, P.A. (the "Corporation")

ARTICLE II - ADDRESS

The principal address of the Corporation is 3887 Cascade Terrace, Weston, Florida 33332. The mailing address of the Corporation is 3887 Cascade Terrace, Weston, Florida 33332.

ARTICLE III - PURPOSE

The Corporation is organized for the specific purpose of operating as a law firm and engaging in the practice of law, by and through the Corporation's officers, employees, and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and for the transaction of any and all other lawful business that the Corporation may engage in under Chapters 621 and/or 607, Florida Statutes, as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3887 Cascade Terrace, Weston, Florida 33322, and the name of the initial registered agent is Michael D. Gardner.

ARTICLE VII – BOARD OF DIRECTORS

The Corporation shall have one (1) director. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this Corporation is as follows:

Michael D. Gardner
President and Chairman of the Board of Directors
3887 Cascade Terrace, Weston, Florida 33332

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend, or appeal By-Laws shall be vested in the Board of Directors and the shareholders.

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 – INCORPORATOR

The name and address of the Incorporator is as follows: Michael D. Gardner, 3887 Cascade Terrace, Weston, Florida 33332.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michael D. Gardner/Registered Agent

2/1/10

Date



Michael D. Gardner/Incorporator

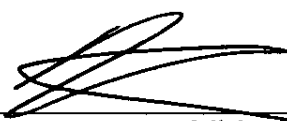
2/1/10

Date

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation has executed these Articles of Incorporation on the 1st day of Feb., 2010.

MICHAEL D. GARDNER, P.A.

By: 

Michael D. Gardner
President