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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** T. John Costello, Jr., 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:** T. John Costello, Jr., Esq.  
Name (Printed or typed)  
Post Office Drawer 60205  
Address  
Fort Myers, FL 33906  
City, State & Zip  
239-939-2222  
Daytime Telephone number  
tjcostello@gmail.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
T. JOHN COSTELLO, JR., P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services of a an attorney at law in the State of Florida, associates himself to form a professional services corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE 1**

The name of the corporation is T. John Costello, Jr., P.A.

**ARTICLE 2**

This corporation may engage in each and every aspect of the business of a licensed attorney at law in the State of Florida, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any other activity permitted from time to time for professional service corporations.

**ARTICLE 3**

The duration of existence of the corporation is perpetual.

**ARTICLE 4**

The street address of the initial principal office of the corporation is:

12670 New Brittany Blvd., Suite 101  
Fort Myers, FL 33907

The mailing address of the corporation is:

T. John Costello, Jr., P.A.  
Costello, Royston & Wicker, LLP  
P.O. Drawer 60205  
Fort Myers, FL 33906

## ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

<b>Name</b>	<b>Address</b>
T. John Costello, Jr.	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

## ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

## ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act or under applicable Florida law. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

## ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

<b>Name</b>	<b>Office:</b>
T. John Costello, Jr.	President, Secretary & Treasurer

**ARTICLE 10**

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

<b>Name</b>	<b>Street Address</b>
T. John Costello, Jr.	Costello, Royston & Wicker LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

**ARTICLE 11**

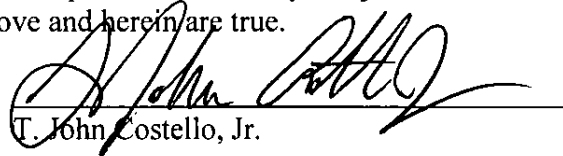
The name and address of the incorporator of the corporation is:

<b>Name</b>	<b>Street Address</b>
T. John Costello, Jr.	Costello, Royston & Wicker LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

**ARTICLE 12**

These Articles of Incorporation were approved and adopted by all of the shareholders and directors of the Corporation on the 21<sup>st</sup> day of July, 2011.

In Witness Whereof, the undersigned, being all of the directors and shareholders of T. John Costello, Jr., P.A., hereby execute these Articles of Incorporation and verify, subject to the penalty of perjury, that the statements contained above and herein are true.


  
T. John Costello, Jr.

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2011, by T. John Costello, Jr.

My Commission Expires:

SEAL

  
Notary Public, State of Florida  
SIDNE TURNBULL  
(printed name of notary)

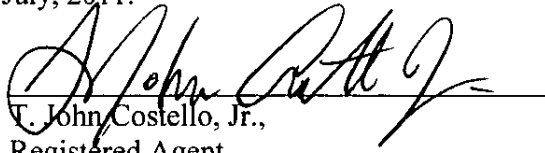
Personally Known  OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

**IN WITNESS WHEREOF**, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 27<sup>th</sup> day of July, 2011.

  
T. John Costello, Jr.,  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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