

P95000020022

LAW OFFICE OF
DANA M. GALLUP
ATTORNEY AT LAW

January 12, 1995

Secretary of State
Division of Corporations
P.O. Box 6322
Tallahassee, FL 32314

FILED STATE
DIVISION OF CORPORATIONS
JAN 13 1995 11:10

RE: Articles of Incorporation
Dana M. Gallup, P.A.

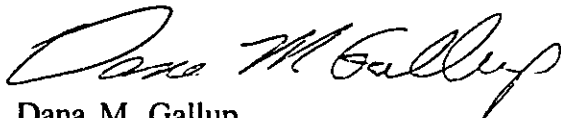
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-01/18/95--01001--010
***122.50 ***122.50

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for Dana M. Gallup, P.A. along with a check in the amount of \$122.50 to cover the filing fee. It is my understanding that the incorporation shall take place within the next seven to ten days.

Thank you for your attention to this matter.

Sincerely,



Dana M. Gallup
DMG/mlh
enclosures

W95.1229
615

KAN 1-18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1995

DANA M. GALLUP, ESQ.
2256 HEITMAN STREET
FORT MYERS, FL 33901

SUBJECT: DANA M. GALLUP, P.A.
Ref. Number: W95000001229

We have received your document for DANA M. GALLUP, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00002025

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:10

ARTICLES OF INCORPORATION

OF

GALLUP & SHAPIRO, P.A.

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

Article I
CORPORATE NAME

The name of the corporation shall be:

GALLUP & SHAPIRO, P.A.

Article II
CORPORATE ADDRESS

The initial corporate address and principle place of business shall be:

1375 Jackson Street
Suite 202
Fort Myers, Florida 33901

The corporation shall have the right and authority to do business at such
other place or places within or without the State of Florida as the corporation
may, by resolution, designate.

Article III
NATURE OF BUSINESS

The corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. The corporation may further engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV
CAPITAL STOCK

The authorized capital stock which the corporation may issue shall be One Hundred (100) shares of One and NO/100 (\$1.00) Dollar par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The initial shareholders in the corporation and their respective ownership interests are as follows:

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
Dana M. Gallup, Esq.	50
Mark A.J. Shapiro, Esq.	50

Article V
TERM OF EXISTENCE

The corporation shall commence business on filing with the Secretary of State. The corporation shall thereafter have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI
BOARD OF DIRECTORS

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws. The initial directors of the corporation are as follows:

Dana M. Gallup, Esq.

Mark A.J. Shapiro, Esq.

Article VII
CORPORATE OFFICERS

The initial officers of the corporation shall be as follows:

President/Secretary:	Dana M. Gallup, Esq. 1298 Carlene Avenue Fort Myers, Florida 33901
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Vice President/Treasurer:	Mark A.J. Shapiro, Esq. 1298 Carlene Avenue Fort Myers, Florida 33901
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The aforementioned officers shall be chosen in such manner, hold their office for such term, and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors.

Article VIII
REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Dana M. Gallup, Esq.
1375 Jackson Street
Suite 202
Fort Myers, Florida 33901

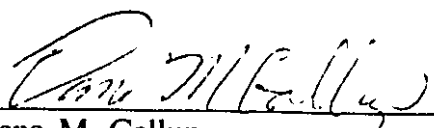
Article IX
BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

IN WITNESS WHEREOF, I the undersigned being the sole incorporator of the Corporation for the purpose of forming a corporation under the laws of the

ACCEPTANCE BY REGISTERED AGENT
OF GALLUP & SHAPIRO, P.A.

BEFORE ME, the undersigned authority, personally appeared, DANA M. GALLUP, who, after being first duly sworn, states that he is familiar with and accepts the duties and responsibilities as registered agent for Gallup & Shapiro, P.A. and shall fully comply with any and all laws, rules, and regulations applicable to his responsibilities as registered agent for said corporation.

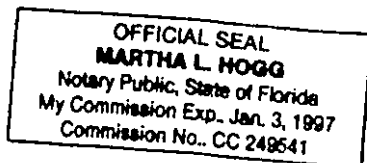


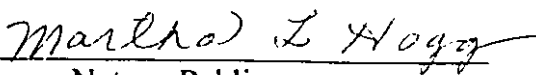
Dana M. Gallup

STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared Dana M. Gallup, who is known to me to be the person who made and subscribed to the foregoing Acceptance By Registered Agent and certifies and acknowledges that he made and executed said acceptance for the use and purposes therein expressed.

WITNESS my hand and official seal this 9 day of March, 1995.





Notary Public

MARTHA L. HOGG

State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts herein stated are true, and accordingly set my hand and seal on this 9th day of March, 1995.

By: *Dana M. Gallup*
Dana M. Gallup

STATE OF FLORIDA)
)
COUNTY OF LEE)

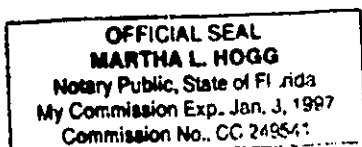
I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared Dana M. Gallup, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 9 day of March, 1995.

Martha L. Hogg
Notary Public

My Commission Expires:

MARTHA L. HOGG



P 95000020022

GALLUP & SHAPIRO, P.A.

ATTORNEYS AT LAW

Dana M. Gallup

Our New Address is:
2077 First Street
Suite 208
Fort Myers, FL 33901

Mark A.J. Shapiro

November 28, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

RE: Gallup & Shapiro, P.A.

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*****35.00 *****35.00

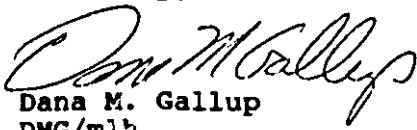
Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Gallup & Shapiro, P.A., together with our check in the amount of \$35.00 to cover the cost of filing these documents.

Please file the Articles of Amendment at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,



Dana M. Gallup
DMG/mlh
enclosures

FILED
95 DEC -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLUP & SHAPIRO, P.A.

1. Article I of the Articles of Incorporation of GALLUP & SHAPIRO, P.A., is amended to read as follows:

ARTICLE I. NAME.

The name of the Corporation is DANA M. GALLUP, P.A.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 27th day of November, 1995.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 27th day of November, 1995.



DANA M. GALLUP, President

Attest:



DANA M. GALLUP, Secretary

FILED
95 DEC -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Guy E. Whitesman
Florida Bar Number: 334189
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121