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March 24, 1995

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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Franklin B. Mann, Jr., P.A.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$35.00 - filing fee
\$35.00 - registered agent fee
\$52.50 - certified copy

Please certify and return one copy of the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

FRANKLIN B. MANN, JR.

FBM:plk
Enclosures

Dmp
3/29/95

FILED
95 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
(Professional Corporation)
of
FRANKLIN B. MANN, Jr., P.A.**

FILED

95 MAR 27 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

C H A R T E R

**ARTICLE I
NAME**

The name of the corporation shall be FRANKLIN B. MANN, Jr., P.A..

**ARTICLE II
PURPOSE**

The purpose for which the Corporation is organized is to practice the profession of Law.

**ARTICLE III
ELECTION UNDER PROFESSIONAL CORPORATION ACT**

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation Act.

**ARTICLE IV
DURATION**

The corporation shall commence business on filing with the Secretary of State, and the term of existence of the Corporation shall be perpetual until dissolved as provided by law.

ARTICLE V
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is 10,000, all of which are common shares with par value of \$1.00. All shares 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 shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

ARTICLE VI
STATED CAPITAL

The amount of capital with which the Corporation shall begin business is Three Thousand Dollars (\$3,000.00).

ARTICLE VII
REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 2263 Main Street, Fort Myers, Florida 33901. The initial registered agent at the registered office is FRANKLIN B. MANN, Jr..

ARTICLE VII
PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 2263 Main Street, Fort Myers, Florida 33901. The corporation has 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 IX
INCORPORATOR**

The name and post office address of the incorporator and initial subscriber of this corporation, with the number of shares subscribed for, is as follows:

FRANKLIN B. MANN, Jr.
2263 Main Street
Fort Myers, Florida 33901

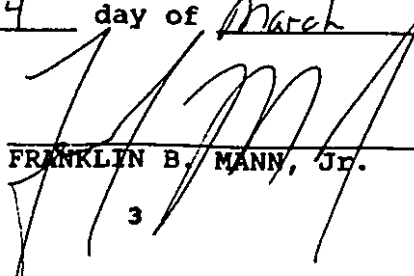
100 shares

**ARTICLE X
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 shall be established by the Shareholders at the annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws. The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until successor are elected and qualified, is as follows:

FRANKLIN B. MANN, Jr.
2263 Main Street
Fort Myers, Florida 33901

IN WITNESS WHEREOF, I, FRANKLIN B. MANN, Jr., the undersigned incorporator have executed these Articles of Incorporation on this 24 day of March, 1995.



FRANKLIN B. MANN, Jr. (SEAL)

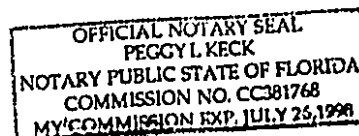
STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared FRANKLIN B. MANN, Jr., who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 1995.

Peggy L. Keck
Notary Public

My Commission Expires:



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That FRANKLIN B. MANN, Jr., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named FRANKLIN B. MAN, Jr., located at 2263 Main Street, Fort Myers, Florida 33901 _____, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

FRANKLIN B. MANN, Jr.
Registered Agent

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