

P96000074185

TRANSMITTAL LETTER

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

SUBJECT: JOHN MICHAEL CARLSON, P.A.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$70.00 is enclosed. This represents payment for filing the articles and designation.

FROM: *John Michael Carlson*
John Michael Carlson
President
20 East Melbourne Ave., Suite 106
Melbourne, FL 32901
(407) 951-1334

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP - 6 PM 2:40

W96-18219

SEP 6 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

JOHN MICHAEL CARLSON
20 EAST MELBOURNE AVE.
SUITE 106
MELBOURNE, FL 32901

SUBJECT: JOHN MICHAEL CARLSON, P.A.
Ref. Number: W96000018219

We have received your document for JOHN MICHAEL CARLSON, P.A. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 496A00040941

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
JOHN MICHAEL CARLSON, P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is JOHN MICHAEL CARLSON, P.A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 20 East Melbourne Ave., Suite 106, Melbourne, FL 32901.

ARTICLE III. NATURE OF BUSINESS.

A) The Corporation is organized for the purpose of conducting the practice of law only through persons qualified to practice law in the State of Florida. Such persons shall practice the profession of law in accordance with all rules for professional conduct promulgated by the Supreme court of the State of Florida. The Corporation shall at all times comply with standards of professional conduct promulgated by such Court.

B) To invest the funds of the professional association in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional legal services.

C) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

D) The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are John Michael Carlson, 20 East Melbourne Ave., Suite 106, Melbourne, FL 32901.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are John Michael Carlson, 20 East Melbourne Ave., Suite 106, Melbourne, FL 32901.

The undersigned has executed these articles of incorporation on September 2, 1996.


JOHN MICHAEL CARLSON

PRESIDENT/DIRECTOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is JOHN MICHAEL CARLSON, P.A.
2. The name of the registered agent is JOHN MICHAEL CARLSON.
3. The address of the registered agent/registered office is Suite 106, 20 East Melbourne Ave., Melbourne, FL 32901.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN MICHAEL CARLSON

Date: September 2, 1996

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