

P97000019240



THE UNITED STATES
CORPORATION
COMPANY

97000019240

ACCOUNT NO. : 072100000032

REFERENCE : 275871 7124648

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1997

ORDER TIME : 12:58 PM

ORDER NO. : 275871-005

CUSTOMER NO: 7124648

600002100426--6

CUSTOMER: Mr. John W. Carter
JOHN W. CARTER

1140 29th Street Southwest

Naples, FL 34117

DOMESTIC FILING

NAME: JOHN W. CARTER, PA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

W97-4788

K.R. FEB 28 1997

K.R. MAR - 3 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 27 AM 11:27

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: JOHN W. CARTER, PA
Ref. Number: W97000004788

RESUBMIT

Please give original
submission date as file date.

We have received your document for JOHN W. CARTER, PA and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00010534

RECEIVED
96 MAR -3 AM 10:43

ARTICLES OF INCORPORATION
OF
JOHN W. CARTER, PA
A PROFESSIONAL CORPORATION

97 FILED
FEB 27 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I
Name

The name of the Corporation is:

JOHN W. CARTER, PA

ARTICLE II
Duration

The duration of the Corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the Corporation is organized are to engage in any lawful activity within the purposes for which a Corporation may be organized under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and, in particular, the practice of law.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One and no/100 (\$1.00) Dollar per share.

ARTICLE V
Management

The affairs of the Corporation shall be managed by the Shareholders and shall not have a Board of Directors.

ARTICLE VI
Incorporators

The name and post office address of the incorporator is:

Name	Address
John W. Carter	311 Airport Road North Naples, FL 34104

ARTICLE VII
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VIII
Special Provision

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX
Election of Subchapter S

This Corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE X
Right to Purchase Own Shares

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Shareholders shall fix.

ARTICLE XI
Principal Office and Mailing Address

The address of the principal office of the Corporation is 311 Airport Road North, Naples, Florida 34104, and the mailing address of the Corporation is the same.


ARTICLE XII
Registered Office and Agent

The address of the registered office of the Corporation is 311 Airport Road North, Naples, Florida 34104, and the name of the registered agent at such address is John W. Carter.

ARTICLE XIII
Amendment of Articles

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the
21st day of February, 1997.

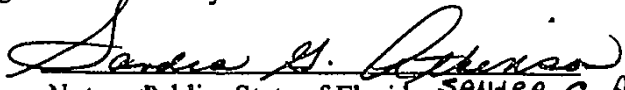



JOHN W. CARTER, Incorporator


STATE OF FLORIDA
COUNTY OF COLLIER

On the 21st day of January, 1997, before me the undersigned officer, personally appeared **JOHN W. CARTER**, (☒) known to me to be the person, or (☐) who has produced _____ as identification, whose name is subscribed to this document and acknowledged that he executed this Articles of Incorporation for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.


Notary Public, State of Florida **SANDRA G. ATKINSON**
 MY COMMISSION # CC668997 EXPIRES
October 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.
(Print Name of Notary Public)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


JOHN W. CARTER, ESQUIRE

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97 FEB 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA