

P97000024/46

Carolann Austin Swanson
10075 Pennsylvania Ave.
Bonita Springs, FL 34135
(941) 495-6848 Evening
(941) 334-1381 Day

97 MAR 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Re: Carolann Austin Swanson, P.A.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Carolann Austin Swanson, P.A., and Designation of Registered Agent. I have also enclosed a check for the filing fee and registered agent in the amount of \$70.00.

Thank you in advance for your assistance in this matter.

Sincerely,

CA Swanson

Carolann Austin Swanson
Incorporator

Enclosures

OK
3/18/97

ARTICLES OF INCORPORATION
OF
CAROLANN AUSTIN SWANSON, P.A.

FILED

97 MAR 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Florida Statutes §621, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be CAROLANN AUSTIN SWANSON, P.A.

ARTICLE II
CORPORATE DURATION

The period of the corporation's duration is perpetual.

ARTICLE III
PURPOSES

The corporation is organized for the sole and specific purpose of rendering professional legal services to the general public by and through attorneys at law duly licensed by the State of Florida to practice law.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is One Hundred (100) shares. All such shares shall be of a single class, designated as common.

ARTICLE V
VOTING

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors. The corporation elects to have preemptive rights.

ARTICLE VI AMENDMENT OF BYLAWS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VII DIRECTORS

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 initial (1) director whose name and address is:

Carolann Austin Swanson, 10075 Pennsylvania Avenue, Bonita Springs, Florida 34135.

ARTICLE VIII REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation is Carolann Austin Swanson. The street address of the corporation's initial registered office is 10075 Pennsylvania Ave., Bonita Springs, FL 34135. The principal place of business and mailing address of this corporation shall be: 12601 World Plaza Lane, Suite 2, Ft. Myers, FL 33907.

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is Carolann Austin Swanson, 10075 Pennsylvania Ave., Bonita Springs, FL 34135.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1997.



Carolann Austin Swanson, Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA