

P97000056070

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 3:18

SUBJECT: LAW Office of John J. Pangallo, P.A.
(Proposed corporate name - must include suffix)

300002222283--7
-06/25/97--01012--003
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John J. Pangallo
Name (Printed or typed)
2201 Ringling Blvd, Suite 205
Address
Sarasota, FL 34237
City, State & Zip
(941) 954-3611
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-25-97
WJS

ARTICLES OF INCORPORATION
OF
LAW OFFICE OF JOHN J. PANGALLO, P.A.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I

The name of this Corporation shall be: Law Office Of John J. Pangallo, P.A.

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of providing legal services, as well as the transaction of any and all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

The street address of the principal place of business of this Corporation is: 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237.

ARTICLE VI

The name and address of the Registered Agent of this Corporation is: John J. Pangallo, 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237.

ARTICLE VII

This Corporation shall have One (1) Director(s) constituting the initial Board Of Directors. The number of Directors may be either increased or decreased from time to time by the Corporations By-Laws, however, there shall never be more than five (5). The name and address of the initial Board of Directors of the Corporation is: John I. Pangallo, 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237.

ARTICLE VIII

The name and street address of the initial officer(s) of the Corporation is: John I. Pangallo, 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237, President, Secretary, Treasurer.

ARTICLE IX

The name and address of the Incorporator signing these Articles of Incorporation is: John I. Pangallo, 2201 Ringling Blvd., Suite 205, Sarasota, Florida, 34237.

ARTICLE X

The Corporation shall indemnify any Officer or Director of any former Officer or Director, to the full extent permitted by law.

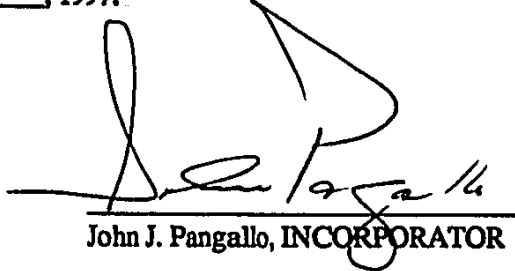
ARTICLE XI

The holder(s) of the common stock of the Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Director(s), those shares of common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder and shares of common stock currently authorized and issued.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Director(s), and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 23rd day of June, 1997.


John J. Pangallo, INCORPORATOR

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared JOHN J. PANGALLO, known by me to be the person who
executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed
the same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this
23rd day of June, 1997.


Notary Public - State of Florida

Michele R. Mott
Notary Public - name printed

My commission expires:




MICHELE R. MOTT
MY COMMISSION # 00443437 EXPIRES
March 8, 1999
BONDED THROUGH FARMERS GROUP, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


FIRST that LAW OFFICE OF JOHN J. PANGALLO, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237 has named John J. Pangallo, 2201 Ringling Blvd., Suite 205, Sarasota, Florida 34237, as its agent to accept service of process within Florida.

Dated: June 23, 1997


John J. Pangallo, DIRECTOR

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: June 23, 1997


John J. Pangallo, REGISTERED AGENT