

Woodward, Pires & Lombardo, P.A.
ATTORNEYS-AT-LAW

PA7000066523

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
RUSSELL M. LAZEGA
JOHN A. GARNER
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

EFFECTIVE DATE
7-28-97

July 28, 1997
via overnight courier

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

Re: Mark W. McFall, P.A.

400002252724--2
-07/30/97--01083--004
****122.50 ****122.50

Dear Sir or Madame:

Enclosed you will find one original and one photocopy of Articles of Incorporation for Mark W. McFall, P.A., a Professional Association conducting the practice of law. Please note that Article II contains an effective date of July 28, 1997.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner
John A. Garner

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97 JUL 30 AM 8:31
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAG/js
Enclosures as noted
cc: Mark W. McFall

PLEASE RESPOND TO:

Bm 8/1/97

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

**Articles of Incorporation
of
Mark W. McFall, P.A.**

EFFECTIVE DATE
7-28-97

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: Mark W. McFall, P.A.

**ARTICLE II
EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of July 28, 1997.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares with a par value of \$1.00 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John A. Garner	Suite 500 606 Bald Eagle Drive Marco Island, Florida 34145

RECEIVED
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLE V
BUSINESS PURPOSE**

The purpose for which this Corporation is formed is to engage in the practice of law, as a professional service corporation.

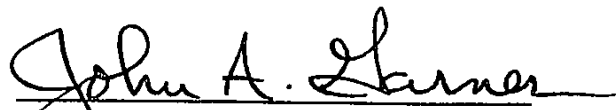
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 500, 606 Bald Eagle Drive, Marco Island, Florida 34145, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be Suite 344, 8695 College Parkway, Fort Myers, Florida 33919.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 25, 1997.



John A. Garner, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Mark W. McFall, P.A., desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business located at Suite 344, 8695 College Parkway, Fort
Myers, Florida 33919, has named John A. Garner, located at Suite 500, 606 Bald Eagle Drive,
Marco Island, Florida 34145, as its agent to accept service of process within Florida.

Dated: July 25, 1997

John A. Garner
John A. Garner, Incorporator

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, John A. Garner hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: July 25, 1997

John A. Garner
John A. Garner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA