P98000024770

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

(FORMERLY SHEPPARD & WOOLSLAIR)
FIRM ESTABLISHED 1924

JAY ANDREW BRETT
JOHN F. STEWART
CRAIG R. HERSCH*
D. HUGH KINSEY, JR.

JOHN WOOLSLAIR SHEPPARD*
OF COUNSEL

*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

2121 WEST FIRST STREET
P. O. DRAWER 400
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141
TELECOPIER (941) 334-3965

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 15 AM 11: 16

700002458147--5
-03/16/98--01072--015
*****70.00 *****70.00

March 11, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: IAN F. MANN, P.A.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of $70.00 to cover the following:

Filing Fee	$ 35.00
Resident Agent Fee	$ 35.00
	$ 70.00

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned notification that the Articles have been filed.

Sincerely,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

D. Hugh Kinsey, Jr.

DHK:dlb
Enclosures

KS-4283

D. BROWN MAR 1 7 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
98 MAR 16 AM 11:16

ARTICLES OF INCORPORATION

OF

IAN F. MANN, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
NAME

The name of the professional service corporation is IAN F. MANN, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2256 Heitman Street, Fort Myers, Florida 33901.

ARTICLE III
PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV
TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V
CAPITAL STOCK

The capital stock of the professional service corporation shall be One Hundred (100) shares of common stock having a par value of One Dollar ($1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2256 Heitman Street, Fort Myers, Florida 33901. The name of the initial registered agent at that address is IAN F. MANN.

ARTICLE VII
BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of not less than one (1) or more than five (5) members. The name and address of the member of the first Board of Directors is:

Name	Title	Address
IAN F. MANN	President/Secretary	2256 Heitman Avenue Fort Myers, Florida 33901

ARTICLE VIII
SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name	Address
IAN F. MANN	2256 Heitman Avenue Fort Myers, Florida 33901

ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X
AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on March 5, 1998.

Ian F. Mann

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 5th day of March, 1998, by IAN F. MANN, who is (✓) personally known to me or who has ( ) produced N/A as identification.

Signature of Notary Public

D. HUGH KINSEY, JR.

Printed Name of Notary Public

(SEAL)
Comm. No:
Comm. Exp. Date:

NOTARY PUBLIC STATE OF FLORIDA
D Hugh Kinsey Jr
My Commission CC616507
Expires March 19, 2001

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, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT IAN F. MANN, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED IAN F. MANN, LOCATED AT 2256 Heitman Street, CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida 33901, AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11: 16

IAN F. MANN, P.A.

(IFM)
Signature: x ________________
(Corporate Officer)

Title: President

Date: 3/5/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

(IFM)
Signature: x ________________
Resident Agent

Date: 3/5/98