

P98000068168

MICHAEL W. LEONARD
2027 MCGREGOR BLVD.
FORT MYERS, FL 33901

July 29, 1998

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

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-07/31/98--01049--002
*****70.00 *****70.00

Re: MICHAEL W. LEONARD, P.A.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$70.00, said check allocated as follows:

\$35.00 - filing fee
\$35.00 - registered agent fee

Please file and return one copy of the Articles of Incorporation to the above referenced address..

Thank you for your cooperation in this matter. If you have any questions regarding this matter please do not hesitate to contact Mary Vlasak Snell at 941/336-6255.

Very truly yours,

Michael W. Leonard/mvs

Michael W. Leonard

MVS/mvs
Enclosures

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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION OF
MICHAEL W. LEONARD, P.A.**

The undersigned incorporator, who is licensed or otherwise legally authorized to practice law in the State of Florida, intends to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

**ARTICLE I
NAME**

The name of the corporation is **MICHAEL W. LEONARD, P.A.**

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 2027 McGregor Blvd., City of Fort Myers, County of Lee, State of Florida 33901. The name of the initial registered agent of the corporation, located at that office, is **MICHAEL W. LEONARD.**

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**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these Articles.

**ARTICLE IV
PURPOSE**

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1000) shares. These shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as an incorporator are:

MICHAEL W. LEONARD
2027 McGregor Blvd.
Fort Myers, FL 33901

ARTICLE VIII
DIRECTORS

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director are:

MICHAEL W. LEONARD
2027 McGregor Blvd.
Fort Myers, FL 33901

The initial directors shall hold office until his successors are elected and qualified as provided in the Bylaws. Then the term of office of each director shall be one (1) year or until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

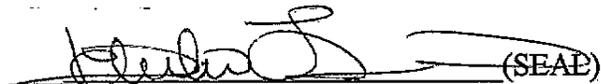
ARTICLE IX
BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI
DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, I, **MICHAEL W. LEONARD**, the undersigned being the incorporator of the Corporation for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal at Fort Myers, Lee County, Florida, this 29th day of July, 1998.

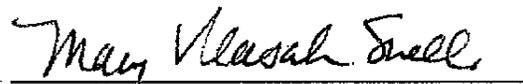


MICHAEL W. LEONARD (SEAL)

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared **MICHAEL W. LEONARD**, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of July, 1998.



Notary Public
MARY VLASAK SNELL

(Print Name)

My Commission Expires:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First—That **MICHAEL W. LEONARD, P.A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named **MICHAEL W. LEONARD**, located at 2027 McGregor Blvd., City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
MICHAEL W. LEONARD, Registered Agent

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