# P98000094270 WCP

Steven T. Wittmer, P.A. Also Admitted in Georgia

Jennifer G. Maglio Also Admitted in D.C.

# WITTMER, CARVER & POPE

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2014 Fourth Street Sarasota, FL 34237 Telephone (941) 365-2296 Facsimile (941) 365-0829 J. Christopher Carver, P.A. Also Admitted in Illinois

Robert W. Pope, P.A. AV Rated Trial Attorney

October 26, 1998

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314 900002675689==1

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Jennifer G. Maglio, P.A.

Dear Sir/Madam:

Enclosed is our check payable to the Secretary of State in the amount of \$70 for the filing fee of the above corporation along with an original and copy of the Articles of Incorporation. Please file the Articles of Incorporation and return one copy to my office.

Thank you for your assistance in this matter.

Very truly yours,

Junior S Maslin Jennifer G. Maglio

/cc

**Enclosures** 

SECRETARY OF STATE



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1998

JENNIFER G. MAGLIO WITTMER, CARVER & POPE 2014 4TH STREET SARASOTA, FL 34237

SUBJECT: JENNIFER G. MAGLIO, P.A.

Ref. Number: W98000024669

We have received your document for JENNIFER G. MAGLIO, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 798A00053240

# ARTICLES OF INCORPORATION OF JENNIFER G. MAGLIO, P.A.

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is **JENNIFER G. MAGLIO**, **P.A.**, a Florida corpoi

# ARTICLE II

The corporation may engage in the practice of law, as well as any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

# **ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# **ARTICLE IV**

The existence of the corporation is perpetual.

# ARTICLE V

The street address of the initial business office of the corporation is 2014 Fourth Street,

Sarasota, Florida 34237, and the name and address of the initial registered agent of the corporation at that address is Jennifer G. Maglio, 2014 Fourth Street, Sarasota, Florida 34237.

# **ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### **ARTICLE VII**

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

#### **DIRECTORS**

#### **ADDRESS**

JENNIFER G. MAGLIO, ESQ.

2014 Fourth Street Sarasota, FL 34237

# **OFFICERS**

JENNIFER G. MAGLIO, President, Vice - President, Secretary & Treasurer

#### ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar

communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

#### ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: Jennifer G. Maglio, 2014 Fourth Street, Sarasota, Florida 34237.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

#### ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified

or repealed as provided by the By-Laws.

EXECUTED this 26th day of Cotale, 1998.

JENNIFER G. MAGLIO

STATE OF FLORIDA	)
	) S.S.
COUNTY OF SARASOTA	)

BEFORE ME, the undersigned authority, personally appeared <u>JENNIFER G. MAGLIO</u> to me known to be the person who subscribed to the foregoing Articles of Incorporation of JENNIFER G. MAGLIO, P.A. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. <u>JENNIFER G. MAGLIO</u> is personally known to me.

WITNESS my hand and seal this 26th day of Cotoler, 1998.

NOTARY PUBLIC

SEAL

My Commission Expires: \_\_\_\_\_

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CAROLYN BILLUPS CLARK My Commission CC427183 Apires Dec 18, 1998 Bonded by HAI FILED

98 NOV -6 AM 9: 29

CERTIFICATE DESIGNATING REGISTERED AGENTS ECRETARY OF STATE
AND REGISTERED OFFICE TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

# **DESIGNATION**

JENNIFER G. MAGLIO, P.A. desiring to organize under the laws of the State of Florida, hereby designates JENNIFER G. MAGLIO, ESQ., as its registered agent and 2014 Fourth Street, Sarasota, Florida 34237.

# **ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

IENNEER G MAGLIO