HARLLEE PORGES

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Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.

Account Number : 076077002227 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

CZAIA & GALLAGHER, P.A.

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## ARTICLES OF INCORPORATION OF CZAIA & GALLAGHER, P.A.



#### <u>ARTICLE I. NAME</u>

The name of this corporation shall be CZAIA & GALLAGHER, P.A.

#### ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 7421 N. Tamiami Trail, Sarasota, FL 34243.

#### ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be January 1, 1999. This corporation's duration shall be perpetual.

#### ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Shelly A. Gallagher, Esq. Fla. Bar No. 0046371 Harllee, Porges, et al. 1205 Manatee Avenue West Bradenton, Florida 34205 (941) 748-3770

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To do such other things as are incidental to the purposes of the corporation or B. necessary or desirable in order to accomplish them.

C. To engage and transact in the practice of law.

#### ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individuals who shall serve as the Initial Board Of Directors is: Kevin M. Gallagher, Esq., 7421 N. Tamiami Trail, Sarasota, FL 34243, and Christopher J. Czaia, Esq., 7421 N. Tamiami Trail, Sarasota, FL 34243

### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The name of this corporation's initial registered agent and the address the initial registered office shall be: SHELLY A. GALLAGHER, ESQ., Harliee, Porges, Hamlin, Knowles, Bald & Prouty, P.A., 1205 Manatee Avenue West, Bradenton, Florida 34205.

#### ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: SHELLY A. GALLAGHER, ESQ., Harllee, Porges, Hamlin, Knowles, Bald & Prouty, P.A., 1205 Manatee Avenue West, Bradenton, Florida 34205.

## ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29 day of December, 1998.

SHELLY A. GALLAGHER, ESQ., Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

On December 29, 1998, SHELLY A. GALLAGHER, ESQ., designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me and who did not take an oath personally appeared before me and signed these Articles Of Incorporation.



Notary Public, State of Florida

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CZAIA & GALLAGHER, P.A., which is contained in the foregoing Articles of Incorporation. Pursuant

to Section 607.0501(3), Florida Statutes (1995), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 29th day of December, 1998.

SHELLY A. GALLAGHE

Registered Agent

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SECRETARY OF STATE