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*Carrol F. Dillon*

*Attorney at Law*

*6200 So. Tamiami Trail*

*Sarasota, Florida 34231*

*Carrol F. Dillon*

(813) 922-3505

June 2, 1999

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

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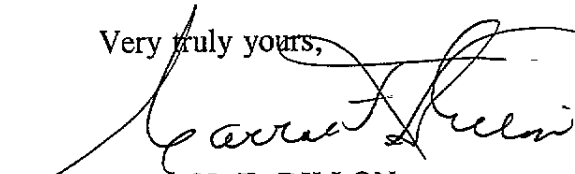
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Carrol F. Dillon, P.A.

Dear Sir or Madam:

Enclosed please find two signed copies of the Articles of Incorporation for Carrol F. Dillon, P.A. After the Articles have been filed, please return a certified copy of my office. I have enclosed a check in the sum of \$122.50 which represents the filing fee for said corporation. Thank you.

Very truly yours,



CARROL F. DILLON

CFD:fdd

Enclosures

FILED  
1999 JUN -4 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 JUN -4 PM 5: 14

**ARTICLES OF INCORPORATION**

**OF**

**CARROL F. DILLON, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Effective Date**

The date when the corporate existence of this corporation shall commence shall be June 3, 1999.

**ARTICLE II**

**Name**

The name of the corporation is CARROL F. DILLON, P.A.

**ARTICLE III**

**Duration**

The period of the corporation's duration shall be perpetual or until dissolved.

**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 thereto. 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.

c. 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 capital stock which the corporation shall be authorized to issue one hundred (100) shares without par value.

## **ARTICLE VI**

### **Principal Office**

The address of the corporation's principal office is 6200 South Tamiami Trail, Sarasota, Florida 34231.

## **ARTICLE VII**

### **Registered Agent**

The registered office of the corporation is 6200 South Tamiami Trail, Sarasota, Florida 34231 and the name of the initial registered agent of the corporation located at such office is Carrol F. Dillon.

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## **ARTICLE VIII**

### **Corporate Powers**

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

## **ARTICLE IX**

### **Subscribers**

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

Name	Address
Carrol F. Dillon	263 Island Circle Sarasota, FL 34242

## **ARTICLE X**

### **Directors**

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

Name	Address
Carrol F. Dillon	263 Island Circle Sarasota, FL 34242

The initial directors shall hold office until their successors are elected and qualify as provided in the By-Laws. Thereafter, the term of office of each director shall be one year and until election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such

number is changed by a resolution duly adopted by the shareholders.

## ARTICLE XI

### By-Laws

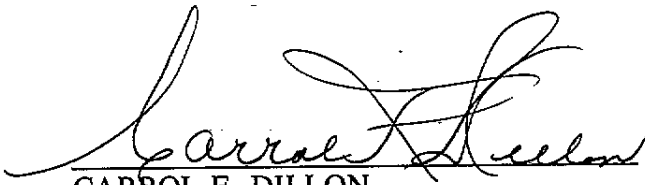
The internal affairs of the corporation are to be regulated and managed in accordance with By-Laws to be adopted by the Board of Directors.

## ARTICLE XII

### Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least one-half of the outstanding shares of the corporation entitled to vote thereon. 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 him.

IN WITNESS WHEREOF, I, the undersigned incorporator of the corporation, have executed these Articles of Incorporation at Sarasota, Florida, this 2nd day of June, 1999.

  
CARROL F. DILLON

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared CARROL F. DILLON, who is personally known to me and the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 2nd day of June, 1999.

Felicia D. Dillon  
NOTARY PUBLIC

My Commission Expires:

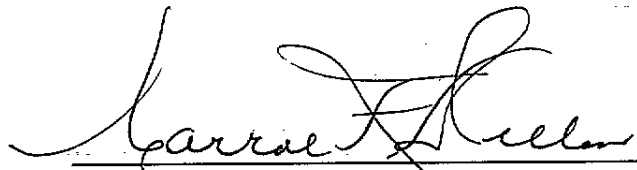


Felicia D. Dillon  
MY COMMISSION # CC610259 EXPIRES  
December 26, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

I, CARROL F. DILLON, having been appointed registered agent of **Carrol F. Dillon, P.A.**, in the Articles of Incorporation dated June 2, 1999, confirm my acceptance therein and confirm that I am familiar with and have accepted the obligation of that position.

DATED this 2 day of June, 1999.



CARROL F. DILLON  
Registered Agent  
6200 S. Tamiami Trail  
Sarasota, Florida 34231  
(941) 922-3505

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