

P04000006184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

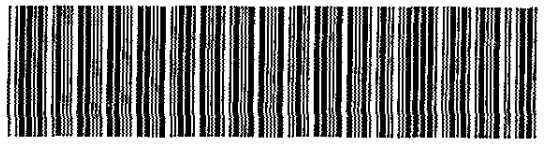
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
1/10/04

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FILED  
03 DEC 31 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art. al dnc  
[Signature]  
1/10/04

**TRANSMITTAL LETTER**

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

SUBJECT: Lauren J. Amron, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Brett M. Amron, Esq.  
Name (Printed or typed)

100 S.E. 2nd Street, Suite 3600  
Address

Miami, FL 33131  
City, State & Zip

305-372-2474  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**EFFECTIVE DATE**

**ARTICLES OF INCORPORATION**

FILED

03 DEC 31 AM 8:32

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAUREN J. AMRON, P.A.**

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME/ADDRESS**

The name of the corporation and the principal address of the corporation is:

Lauren J. Amron, P.A.  
3067 Virginia Street  
Miami, Florida 33133

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The purpose of this professional corporation is to conduct business as a consultant.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred Shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Lauren J. Amron

Address: 3067 Virginia Street  
City: Miami State: FL Zip: 33133

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this corporation is:

Name: Brett M. Amron

Address: 100 SE 2<sup>nd</sup> Street, Suite 3600

City: Miami State: FL Zip: 33131

**ARTICLE VII - INCORPORATOR**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Lauren J. Amron

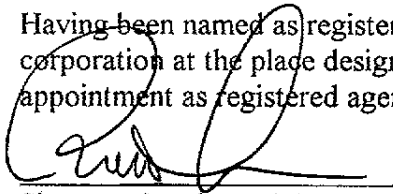
Address: 3067 Virginia Street

City: Miami State: FL Zip: 33133


**ARTICLE VIII - EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be January 1, 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

12/29/03  
Date

  
Signature/Incorporator

12/29/03  
Date

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03 DEC 31 AM 8:32

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Registered Agent of:

Lauren J. Amron, P.A.

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Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

100 SE 2<sup>nd</sup> Street, Suite 3600, Miami, FL 33131

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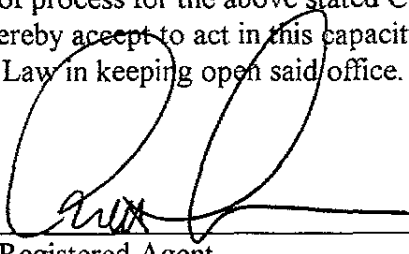
has named: Brett M. Amron, Esq.

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located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent