

P04000/32802

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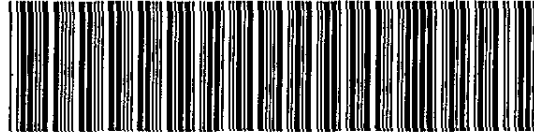
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 SEP 22 PM 12:10  
SECRETARY OF STATE  
FALL AHASSETT, FLDPT

**TRANSMITTAL LETTER**

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

SUBJECT: Lippman, Horween and Gross, 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: Mark Lippman  
Name (Printed or typed)  
37 North Orange Ave. #500  
Address  
Orlando, Florida 32801  
City, State & Zip  
321-231-2600  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

**Lippman, Horween and Gross, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Lippman, Horween and Gross, P.A.

ARTICLE II

The period of duration of the corporation is perpetual. The principal place of business is  
37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

ARTICLE III

The purpose or purposes for which the Professional Association is organized is to engage in the practice of law under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is

37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

and the name of its initial registered agent at said address is Mark R. Lippman, Esquire.

## ARTICLE VI

The number of directors constituting its initial Board of Directors is three (3), whose name and addresses are:

Mark R. Lippman, Esq.  
37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

Kendall Horween, Esq.  
37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

Joel Gross  
37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

## ARTICLE VII

The name and address of the incorporator is:

Mark R. Lippman, Esq.  
37 N. Orange Ave.  
Suite 500  
Orlando, Florida 32801

## ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

## ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE X

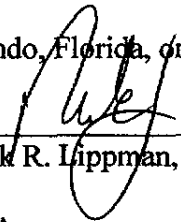
The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the

stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the 20 day of September, 2004, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

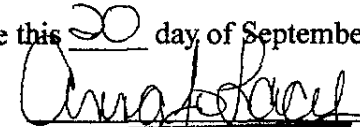
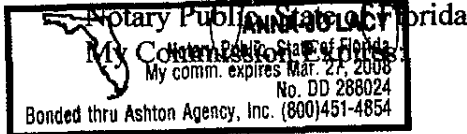
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Orlando, Florida, on the 20 day of September, 2004.

  
\_\_\_\_\_  
Mark R. Lippman, Esq.

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared MARK R. LIPPMAN who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orlando , in said County and State this 20 day of September, 2004.

  
\_\_\_\_\_  


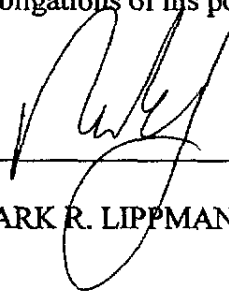
**ACKNOWLEDGEMENT OF REGISTERED AGENT**

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04 SEP 22 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared MARK R. LIPPMAN who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute all statutes relating to the proper and complete performance of his duties and he is familiar with and accepts the obligations of his position as Registered Agent.



MARK R. LIPPMAN

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State this 20 day of September, 2004.

  
Notary Public, State of Florida  
My Commission Expires: