

GALE D. LUCY
ATTORNEY AT LAW
220 Miracle Mile, Suite 216
Coral Gables, Florida 33134
Telephone: (305) 443-1687 Fax: (305) 443-9887

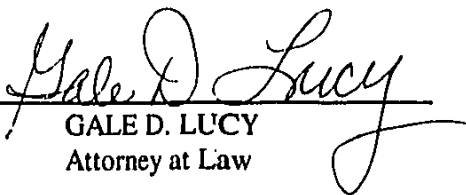
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/17/97--01077--017
****122.50 ****122.50

SUBJECT: GALE D. LUCY, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50, (Filing Fee & Certified Copy).


GALE D. LUCY
Attorney at Law

97 APR 17 PM 2:01

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

gjl 3/21/97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR 17 PM 2:01

GALE D. LUCY, P.A.

The undersigned, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes for the practice of law, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is GALE D. LUCY, P.A. (The "Corporation").

**ARTICLE II
PURPOSE**

The purposes for which the Corporation is organized are as follows:

1. Primarily to engage in the specific business of the practice of law as a law corporation;
2. To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
3. To engage in such other business as may be authorized or permitted by Chapter 621 of the Florida Statutes.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 220 Miracle Mile, Suite 216, Coral Gables, Florida 33134.

**ARTICLE IV
REGISTERED AGENT**

The registered agent for the Corporation shall be Gale D. Lucy, Esq., 220 Miracle Mile, Suite 216, Coral Gables, Florida 33134.

**ARTICLE V
DIRECTORS**

The Corporation shall initially have one director, which number may be increased or decreased pursuant to the bylaws of the Corporation but shall never be fewer than one. The initial director shall

be Gale D. Lucy, Esq., 220 Miracle Mile, Suite 216, Coral Gables, Florida 33134.

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SECRETARY OF STATE
CORPORATIONS
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**ARTICLE VI
STOCK**

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

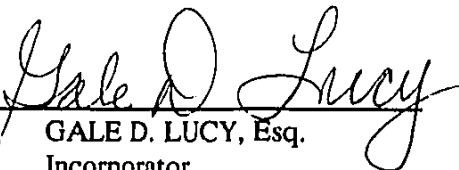
**ARTICLE VII
INITIAL CAPITAL**

The amount of stated capital with which the Corporation shall begin business is Ten Dollars (\$10.00).

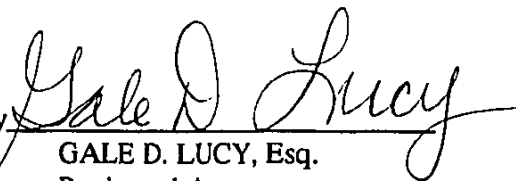
**ARTICLE VIII
DURATION**

The duration of the Corporation shall be perpetual.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this 11th day of March, 1997.

By 
GALE D. LUCY, Esq.
Incorporator

I HEREBY ACCEPT my position as Registered Agent.

By 
GALE D. LUCY, Esq.
Registered Agent