

P97000107861



ACCOUNT NO. : 072100000032

REFERENCE : 646955 125732A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1997

ORDER TIME : 11:43 AM

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ORDER NO. : 646955-015

CUSTOMER NO: 125732A

CUSTOMER: Gina Stoehr, Legal Assistant  
LYON BERGHOLTZ & KIRWIN, LLP

Suite 2180  
390 North Orange Avenue  
Orlando, FL 32801

EFFECTIVE DATE  
1-1-98

DOMESTIC FILING

NAME: LYON BERGHOLTZ & KIRWIN, P.A.

EFFECTIVE DATE: JANUARY 1, 1997

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

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97 DEC 23 PM 2:05  
SECRETARY OF STATE  
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*Dmo*  
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97 DEC 23 AM 11:17  
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**File 3**

**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

December 23, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LYON BERGHOLTZ & KIRWIN, P.A.  
Ref. Number: W97000028541

We have received your document for LYON BERGHOLTZ & KIRWIN, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Your cover sheet stated an effective date of January 1, 1997. If you wish to include January 1, 1998 as the effective date, please add the effective in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 697A00060189

RECEIVED  
97 DEC 24 AM 9:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED

97 DEC 23 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LYON BERGHOLTZ & KIRWIN, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYON BERGHOLTZ & KIRWIN, P.A.

The address of the principal office of this corporation shall be 390 North Orange Avenue, Suite 2180, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Law Firm, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

EFFECTIVE DATE

1-1-98

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date shall be January 1, 1998.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

V. Frederic Lyon	390 North Orange Avenue, Suite 2180 Orlando, Florida 32801
Richard S. Bergholtz	Same
Brian P. Kirwin	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 23, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar