



Law Offices of
Barbara J. Brush, P.A.

Attorney and Counselor at Law

Member of the Florida, Connecticut and Federal Trial Bars

SunTrust Center • 515 East Las Olas Boulevard • Suite 1150 • Fort Lauderdale, FL • 33301 • (954) 764-8811 • Fax (954) 766-8830

P99000038618
April 19, 1999

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
4/20/99

100002849321-0
-04/23/99-01067-014
****122.50 *****78.75

Attention: New Filings

Re: The Law Offices of Lance D. Lyons, P.A.

To whom it may concern:

Please find enclosed the Articles of Incorporation pertaining to the above-referenced business. I have also enclosed a check in the amount of \$122.50 made payable to the Secretary of State.

Thank you in advance for your attention and cooperation in this matter.

Very truly yours,

Barbara Brush
BARBARA J. BRUSH

BJB/bc
Enclosures

Barbara Brush GAVE
AUTHORIZATION BY PHONE TO
CORRECT Purpose
DATE 4/27/99
DOC. EXAM. mm

FILED
99 APR 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mm

ARTICLES OF INCORPORATION

OF

THE LAW OFFICES OF LANCE D. LYONS, P.A.

EFFECTIVE DATE
4/20/99

FILED
99 APR 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is THE LAW OFFICES OF LANCE D. LYONS, P.A.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida, including the practice of law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale

for cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 515 E. Las Olas Boulevard, Suite 1150, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of this corporation is Lance D. Lyons.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director, President, Secretary and Treasurer . The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Lance D. Lyons
515 E. Las Olas Boulevard
Suite 1150
Fort Lauderdale, FL 33301

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the Corporation shall be 515 E. Las Olas Boulevard, Suite 1150, Fort Lauderdale, Florida, 33301.

ARTICLE IV - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lance D. Lyons
515 E. Las Olas Boulevard
Suite 1150
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 20 day of April, 1999.

Lance D Lyons
LANCE D. LYONS

99 APR 23 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared LANCE D. LYONS, known to me to be the person who executive the foregoing Articles of Incorporation, and who produced Driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20 day of April, 1999.



BARBARA J BRUSH
My Commission CC582352
Expires Jun. 17, 2000

Barbara J Brush
NOTARY PUBLIC, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE LAW OFFICES OF LANCE D. LYONS, P.A., as designated in the Articles of Incorporation, LANCE D. LYONS agrees to act in

this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 20, 1999

Lance D Lyons

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appear LANCE D. LYONS, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20 day of April, 1999.

Barbara J Brush
NOTARY PUBLIC, State of Florida



BARBARA J BRUSH
My Commission CC562352
Expires Jun. 17, 2000

My Commission Expires:

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99 APR 23 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA