

P99000085655

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pathner Lewis P.A.

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 PM 12: 03

RECEIVED
99 SEP 27 AM 9: 49
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: CL 9/27 9:27
Name Date Time

Walk-In _____ Will Pick Up _____

9/28/99



FILED
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DIVISION OF CORPORATIONS

99 SEP 28 PM 12: 03

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: PATHMAN LEWIS, P.A.
Ref. Number: W99000022249

We have received your document for PATHMAN LEWIS, P.A.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00047090

RECEIVED
99 SEP 28 AM 10: 02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

99 SEP 28 PM 12: 03

ARTICLES OF INCORPORATION

OF

PATHMAN LEWIS, P.A.

A PROFESSIONAL CORPORATION

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be PATHMAN LEWIS, P.A.

ARTICLE II

PURPOSES

The general nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

(a) To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by lawyers.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

(a) The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar and No/100 (\$1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(c) Shares of the Corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold L. Lewis, Esq.
Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than two. The names and addressees of the initial Directors of this Corporation are:

Wayne M. Pathman
Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

Harold L. Lewis
Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

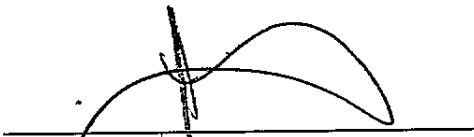
ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of

any action, suit or proceeding in connection with or arising by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 24th day of September, 1999.





Harold L. Lewis, Incorporator
Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Harold L. Lewis, who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, in said County and State, this 24th day of September, 1999.

 Ruby Gonzalez
Commission # CC 747346
Expires June 1, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida
Serial No.: CC 747346
My Commission Expires: 6-1-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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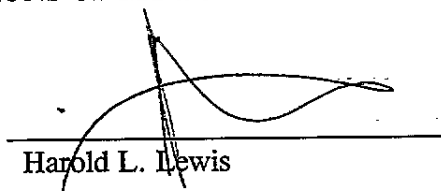
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is "Pathman Lewis, P.A."
2. The name and address of the registered agent and office is:

Harold L. Lewis, Esq.
Suite 2400
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Harold L. Lewis

Dated: September 24, 1999.

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