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Law Office of
JAMES M. NICHOLAS, P.A.

JAMES M. NICHOLAS
Board Certified Civil Trial Lawyer
Board Certified in Business Litigation
Certified State & Federal Mediator
Certified Arbitrator with AAA
Admitted in FL, CO, IL, & PA

AARON D. LYONS
Admitted in FL & PA

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DANIEL S. LIEBOWITZ
GEORGE A. WILTSHIRE

December 23, 1999

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-12/29/99--01042--003
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION FOR AARON D. LYONS, P.A.

Gentlemen:

Enclosed please find for filing the Articles of Incorporation, pursuant to Florida Statutes, Chapter 607, accompanied with the Designation of Registered Agent, on behalf of Aaron D. Lyons, P.A.

I have also enclosed herein my check in the amount of \$78.75 (\$35.00 filing fees; \$35.00 registered agent designation; \$8.75 certified copy). Please furnish me with a Certificate of Incorporation for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

Yours very truly


AARON D. LYONS

Enclosure

FILED
1999 DEC 29 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1999 DEC 29 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
AARON D. LYONS, P.A.

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is AARON D. LYONS, P.A.

ARTICLE II DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III NATURE

The general nature of the business to be transacted by this Professional Service Corporation is to engage in the practice of law as permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

Pursuant to the Professional Service Corporation Act section 621.01 et. seq., the undersigned, as the incorporator and sole officer, shall render legal services as a duly licensed attorney-at-law. The corporation shall not engage in any other business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00.

ARTICLE V PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his shares unless and until he shall have offered to sell his shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares shall be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1815 South Patrick Drive, Indian Harbour Beach, Florida 32937 and the name and address of the initial registered agent of this corporation is AARON D. LYONS, 1815 South Patrick Drive, Indian Harbour Beach, Florida 32937.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one (1) and shall always be an odd number. The name and address of the initial director of this corporation is:

AARON D. LYONS
1815 South Patrick Drive
Indian Harbour Beach, Florida 32937

ARTICLE VIII INCORPORATORS

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

AARON D. LYONS
1815 South Patrick Drive
Indian Harbour Beach, Florida 32937

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

DATED:

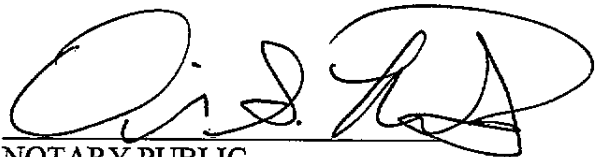
12/23/99


AARON D. LYONS

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AARON D. LYONS, to me known to be described as Subscriber in and whom executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 23rd day of December, 1999.



NOTARY PUBLIC

State of Florida at Large

My Commission expires:



Daniel S. Liebowitz
MY COMMISSION # CC831580 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

1999 DEC 29 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

I **HEREBY ACCEPT** the designation, duties and responsibilities as **REGISTERED AGENT** of AARON D. LYONS, P.A., and agree to comply with the provisions of Florida Statutes.

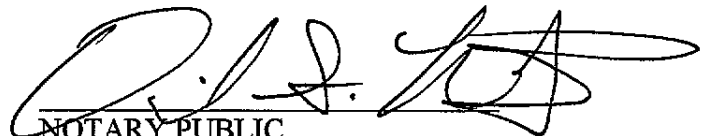


AARON D. LYONS

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AARON D. LYONS, to me known to be described as **REGISTERED AGENT** for AARON D. LYONS, P.A., and who executed the foregoing designation as **REGISTERED AGENT**, and acknowledged before me that he subscribed to such designation as **REGISTERED AGENT**.

WITNESS my hand and official seal in the County and State named above, this 23rd day of December, 1999.



NOTARY PUBLIC

State of Florida at Large

My commission expires:



Daniel S. Liebowitz
MY COMMISSION # CC831580 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.