

CAPITAL CONNECTION, INC.

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

PO00000011507

Attridge, Cohen, & Lucas, P.A.

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*****78.75 *****78.75

☒ Art of Inc. File *Cert.*

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

RECEIVED
00 FEB -1 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -2 PM 1:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

cm *2-1* *12:20*

CO-2-1
2-2-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

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

SUBJECT: ATTRIDGE, COHEN & LUCAS, P.A.
Ref. Number: W00000002870

We have received your document for ATTRIDGE, COHEN & LUCAS, P.A.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 600A00004843

Corrected

RECEIVED
00 FEB -2 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF
ATTRIDGE, COHEN & LUCAS, P.A.

FILED
00 FEB -2 PM 1:02
CLERK OF COURT
JAMES E. HARRIS
TALLAHASSEE, FLORIDA

The undersigned of natural persons, who are licensed or legally authorized to practice in the profession of law in the State of Florida, hereby associates themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. - NAME

The name of the corporation is: THE LAW OFFICES OF ATTRIDGE, COHEN & LUCAS, P.A.

ARTICLE II. - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on vote of the shareholders as hereafter provided.

ARTICLE III. - PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. - CAPITALIZATION

The amount of capital with which the corporation will begin

to practice the profession of law is not less than \$200.00.

ARTICLE VI. - PRINCIPAL OFFICE

The address of the corporation's principal office is 8406 Massachusetts Avenue, Suite A-2, New Port Richey, FL 34653, County of Pasco, State of Florida. The name of the initial registered agent of the corporation, located at 5728 Main Street, New Port Richey, FL 34652 is Larry C. Schalles.

ARTICLE VII. - CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII. - SUBSCRIBERS

The name of the address of such person signing these articles of incorporation as a subscriber is:

Robert Attridge, <i>President</i>	8406 Massachusetts Avenue Suite A-2 New Port Richey, FL 34653
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Amy G. Cohen <i>Secretary/Treasurer</i>	8406 Massachusetts Avenue Suite A-2 New Port Richey, FL 34653
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Jeff Lucas <i>Vice-President</i>	8406 Massachusetts Avenue Suite A-2 New Port Richey, FL 34653
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ARTICLE IX. - MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLES X. - BYLAWS

The initial shareholders shall submit the proposed bylaws at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation.

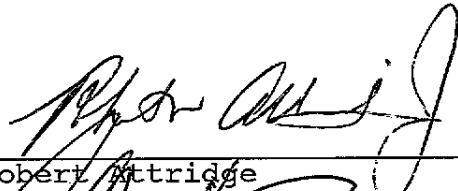
Following the adoption of the bylaws by three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

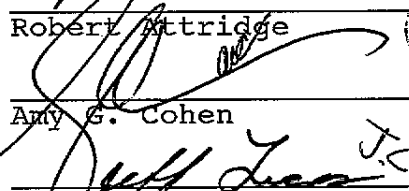
ARTICLES XI. - DISSOLUTION

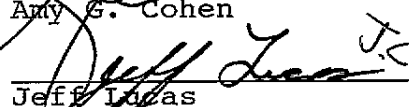
The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares hold by him.

IN WITNESS WHEREOF, WE, the undersigned incorporators of the corporation, have executed these articles of incorporation at New Port Richey, Pasco County, Florida on this 31st day of

January, 2000, .


Robert Attridge


Amy G. Cohen

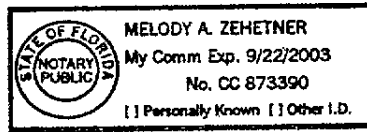

Jeff Lucas

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 31 day of January, 2000 by ROBERT ATTRIDGE, AMY G. COHEN, and JEFF LUCAS who are personally known to me, and who

swears that all of the information contained herein is true and correct.

Melody A. Zehetner
Notary Public
My Commission Expires:



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, 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: THE LAW OFFICES OF ATTRIDGE,
COHEN & LUCAS, P.A.,

2. The name and street address of the registered agent and office is: LARRY C. SCHALLES, 5728 Main Street, New Port Richey FL 34652

HAVE 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Larry C. Schalles

FILED
00 FEB -2 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA