

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/31/00--01111--016
*****78.75 *****78.75

SUBJECT:

Luntz & Luntz, P.A.

(Proposed corporate name - must include suffix)

FILED
00 JAN 31 AM 11:32
TALLAHASSEE, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Beverley Luntz, Esq.

Name (Printed or typed)

10 Fairway Drive, Suite 116

Address

Deerfield Beach, FL 33441

City, State & Zip

(954) 596 2527

Daytime Telephone number

S. Thompson FEB 0 4 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Luntz & Luntz, P.A.

FILED
00 JAN 31 AM 11:32
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

10 Fairway Drive, Suite 116
Deerfield Beach, Florida 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Beverley Luntz, Esq.
10 Fairway Drive, Suite 116
Deerfield Beach, Florida 33441

ARTICLE V INCORPORATOR

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

Beverley Luntz, Esq.
10 Fairway Drive, Suite 116
Deerfield Beach, Florida 33441

Article VI
Purpose of this
corporation is
to provide legal
services of
licensed attorneys.

Beverley Luntz
Signature/Incorporator

1/26/00
Date

(An additional article must be added if an effective date is requested.) See above.

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. 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

Beverley Luntz
Signature/Registered Agent

1/26/00
Date