

P00000052576

CAPITAL CONNECTION, INC.

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

Tiffany J. Lanier, P.A.

FILED

00 MAY 31 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

06/01/00

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-05/31/00-01048-019

*****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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PH 5/31/00

RECEIVED
00 MAY 31 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIFFANY J. LANIER, P.A.

FILED

00 MAY 31 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

06/01/00

The undersigned natural person licensed to practice law in the State of Florida, hereby declares her intent to form a professional service corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation, ***to become effective on June 1, 2000.***

ARTICLE I

NAME AND PRINCIPAL MAILING ADDRESS OF CORPORATION

The name of the corporation is **TIFFANY J. LANIER, P.A.**, and its principal street and mailing address is 2831 N. Oakland Forest Drive, Suite 105, Oakland Park, Florida 33309.

ARTICLE II

PURPOSE OF CORPORATION

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or

objects of this corporation.

C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated a "Common Shares".

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin to practice the profession of law shall not be less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 2831 N. Oakland Forest Drive, Suite 105, Oakland Park, Florida, 33309. The name of the initial Registered Agent at that address is **TIFFANY J. LANIER**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be decreased to less than one (1). The name and address of the initial director of the corporation is **TIFFANY J. LANIER**, 2831 N. Oakland Forest Drive, Suite 105, Oakland Park, Florida, 33309.

ARTICLE VIII

INCORPORATOR


The name and address of the person signing these Articles of Incorporation is **TIFFANY J. LANIER**, 2831 N. Oakland Forest Drive, Suite 105, Oakland Park, Florida, 33309.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, on this 30th day of May, 2000.


TIFFANY J. LANIER, Incorporator

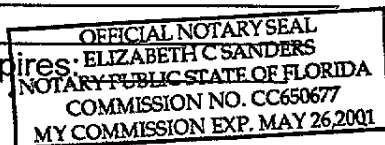
STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **TIFFANY J. LANIER**, known to me to be the person who executed the foregoing Articles of Incorporation of **TIFFANY J. LANIER, P.A.**, or who produced _____ as identification, and she stated to and before me that she executed those Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 30th day of May, 2000.



Notary Public, State of Florida
Name: _____
Commission No.: _____
My Commission expires _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

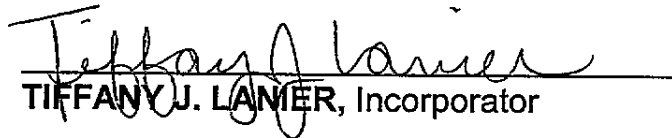
00 MAY 31 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance of said Act:

FIRST, that **TIFFANY J. LANIER, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2831 N. Oakland Forest Drive, Suite 105. Oakland Park, Florida 33309-6449 has named **TIFFANY J. LANIER**, located at 2831 N. Oakland Forest Drive, Suite 105. Oakland Park, Florida 33309-6449, as its agent to accept service of process within this State.

Date: May 30th, 2000 **TIFFANY J. LANIER, P.A.**


TIFFANY J. LANIER, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I, **TIFFANY J. LANIER**, hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


TIFFANY J. LANIER, Registered Agent