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JOHN LUKACS ROBIN ALAN LUKACS MARYANNE LUKACS

December 28, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

01/02/01--01002--018 *****78.75 *****78.75

RE:

Robin A. Lukacs, P.A.

EFFECTIVE DATE

Dear Sirs:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named company. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee

35.00

Certified Copy

. 8.75

Registered Agent Fee

35.00

Total

\$78.75

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Your prompt attention to this matter will be appreciated.

Very truly yours,

က် A. Lukacs

Enclosures _

WO1-309

TALLAHASSEE, FLORIDA

Articles of Incorporation for Robin A. Lukacs, P.A.

The undersigned natural person, as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Chapter 607 and Chapter 621, of the <u>Florida Statutes</u>, does hereby adopt the following Articles of Incorporation:

- 1. <u>Name of Professional Service Corporation.</u> The name of the professional service corporation (which is referred to herein as the "Company") being formed by these Articles of Incorporation shall be: **Robin A. Lukacs, P.A.**
- 2. <u>Purposes.</u> The general nature of the business to be transacted by this Company is to engage in any activities or business permitted under the laws of the United States and Florida including the practice of law.
- 3. <u>Capital Stock.</u> The Company is authorized to issue 2,000,000 shares of Common Stock, in two classes/series, each share will be designated as having no par value. Of these 2,000,000 shares of Common Stock, 1,000,000 shares shall be designated as "Class A" voting common shares and 1,000,000 shares shall be designated as "Class B" non-voting common shares.

The Class A voting common shares shall have exclusive voting rights on all matters. Each outstanding Class A voting common share is entitled to one vote on each matter submitted to a vote at a meeting of shareholders. The holders of the Class B non-voting common shares shall have no right to vote, no right to participate in the management of this Company, and no right to elect any director.

The Company is authorized to issue 10,000,000 shares of Preferred Stock. The Board of Directors is authorized to provide for the issuance of such Preferred Stock in one or more classes/series and, by filing the appropriate Articles of Amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class/series and the preferences, limitations and relative rights of each class/series provided that each series of a class must be given a distinguishing designation and all shares of a series must have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, of those of other series of the same class.

- 4. <u>Duration.</u> This Company shall have perpetual existence.
- 5. <u>Board of Directors.</u> The Company shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders entitled to vote but shall never be less than one. The name and mailing address of the initial Director of this Company is:

Robin A. Lukacs 1825 Coral Way Miami, Florida 33145

- 6. <u>Bylaw Amendment.</u> The power to adopt, alter, amend or repeal the bylaws of this Company shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing this Company.
- 7. <u>Informal Shareholder Action.</u> Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the requisite number of Shareholders entitled to vote upon such action and same is filed with the Secretary of the Company as part of the Company records.
- 8. <u>Informal Director Action.</u> If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Company, and the writings evidencing their consent are filed with the Secretary of the Company, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 9. <u>Indemnification.</u> The Company may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Company.
- 10. <u>Incorporator.</u> The name and address of the incorporator is as follows:

Robin A. Lukacs 1825 Coral Way Miami, Florida 33145

11. <u>Corporate Address.</u> The initial mailing address of the Company is as follows:

c/o Robin A. Lukacs 1825 Coral Way Miami, Florida 33145 12. Registered Agent. The name and street address of the Company's initial registered agent is:

Robin A. Lukacs 1825 Coral Way Miami, Florida 33145

The undersigned, having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees 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 as provided for in Chapter 607, Florida Statutes.



13. <u>Effective Date of Company Existence.</u> The Company's effective date of existence shall be December 25, 2000.

The undersigned, as incorporator, has executed these Articles of Incorporation in the State of Florida, on December 25, 2000.

Robin A Lukacs, as incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The preceding or attached instrument was acknowledged before me on December 26, 2000, by Robin A. Lukacs, who is personally known to me.



Niurka Ruwisch
Print or Type Name of Notary Public

Signature of Notary Public

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Place notary seal and commission expiration stamp above this line.