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TRANSMITTAL LETTER

FILED

01 MAR -2 PM 2:46

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LORD, ALFIERI AND ASSOCIATES INC.  
(Proposed corporate name - must include suffix)

400003795894--5  
-03/02/01--01054--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ELIZABETH M ALFIERI  
Name (Printed or typed)

6066 FOREST HILL BOULEVARD SUITE 105  
Address

WEST PALM BEACH, FL 33415-6236  
City, State & Zip

561-838-5254  
Daytime Telephone number

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

D BROWN MAR - 6 2001

ARTICLES OF INCORPORATION OF LORD, ALFIERI AND ASSOCIATES INC.

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STATE  
FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be LORD, ALFIERI AND ASSOCIATES INC.

ARTICLE II

The address of the principle office and mailing address of

LORD, ALFIERI AND ASSOCIATES INC. is: 6066 FOREST HILL BOULEVARD  
SUITE 105  
WEST PALM BEACH, FL 33415-6236

ARTICLE III

The purposes for which the corporation is organized are:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE  
DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

ARTICLE V

LIMITATION OF POWERS. There will be no specific limitation of powers, the corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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#### ARTICLE VI

The number of shares that LORD, ALFIERI AND ASSOCIATES INC. is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

#### ARTICLE VII

The Initial Registered agent and address is: ELIZABETH M ALFIERI  
6066 FOREST HILL BOULEVARD  
SUITE 105  
WEST PALM BEACH, FL 33415-6236

#### ARTICLE VIII

The name and address of incorporators: ELIZABETH M ALFIERI President, Treasurer  
PETERAALFIERI JK Vice president, Secretary  
Both having the same address- 6066 FOREST HILL BOULEVARD  
SUITE 105  
WEST PALM BEACH, FL 33415-6236

#### ARTICLE IX

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

#### ARTICLE X

##### AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

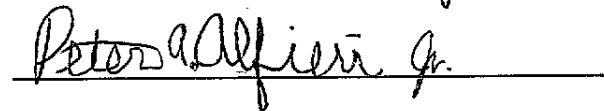
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The undersigned incorporators have executed these Articles Of Incorporation this  
24 day of FEBRUARY, 2001.

Signature of Incorporators:



ELIZABETH M ALFIERI



PETER A ALFIERI JR.

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

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STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: LORD, ALFIERI AND ASSOCIATES INC.

2. The name and address of the registered agent and office is:

ELIZABETH M ALFIERI  
(NAME)

6066 FOREST HILL BOULEVARD SUITE 105  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33415-6236  
(CITY/STATE/ZIP)

*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.*

Elizabeth M Alfieri  
(SIGNATURE)

2-24-01  
(DATE)