

PO1000028920



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 084046 81517A
AUTHORIZATION : *Patricia Figue*
COST LIMIT : \$ 78.75

FILED
2001 MAR 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 20, 2001
ORDER TIME : 1:39 PM
ORDER NO. : 084046-005

500003889015--3

CUSTOMER NO: 81517A
CUSTOMER: Mr. Joel H. Lack
Ferrell Schultz Carter &
Fertel, P.a.
Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: LACK INVESTIGATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

RECEIVED
01 MAR 20 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

*Save people
as #101-3389*

ARTICLES OF INCORPORATION

OF

LACK INVESTIGATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LACK INVESTIGATIONS, INC.

The principal place of business of this corporation shall be 201 S. Biscayne Blvd, Suite 3400, Miami, Florida, 33131.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 South Biscayne Blvd., 34th Floor Miami Center, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Joel H. Lack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have the following named officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director	JOEL H. LACK 201 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131
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Secretary	JOEL H. LACK 201 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131
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Treasurer	WILLIAM FORSHEE 220 Miracle Mile, Suite 221 Coral Gables, Florida 33134
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ARTICLE VII. INCORPORATOR

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

JOEL H. LACK
201 S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

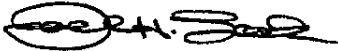
ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of March, 2001.

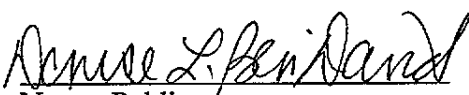


JOEL H. LACK, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

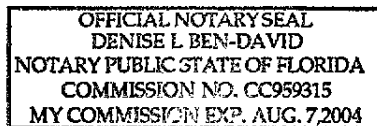
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joel H. Lack, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and Joel H. Lack acknowledged before me that he executed those Articles of Incorporation. That Joel H. Lack is personally known to me and that an oath was not taken.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19 day of March, 2001.



Notary Public
State of Florida at Large

My Commission Expires:

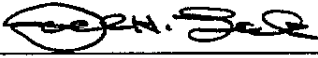


CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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: **LACK INVESTIGATIONS, INC.**
2. The name of the Registered Agent and address of the Registered Office is:

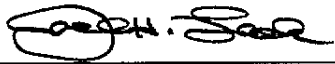
JOEL H. LACK
201 South Biscayne Boulevard, 34th Floor Miami Center
Miami, Florida 33131

By: 
Joel H. Lack
Title: Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

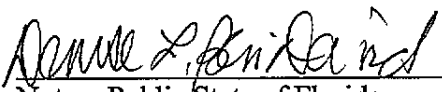
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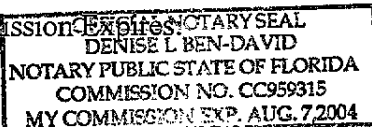
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Joel H. Lack
Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joel H. Lack, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of March, 2001.


Notary Public State of Florida
Denise L. Ben-David
Printed Notary Signature

My Commission Expires

NOTARY SEAL
DENISE L. BEN-DAVID
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC959315
MY COMMISSION EXP. AUG. 7, 2004