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LAW OFFICES OF  
JAMES J. McNALLY & ASSOCIATES

SUITE 804 • GABLES INTERNATIONAL PLAZA  
2655 LEJEUNE ROAD  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 442-8105  
TELECOPIER (305) 442-8106

FILED  
01 AUG -19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 6, 2001

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-08/09/01--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
8-1-01

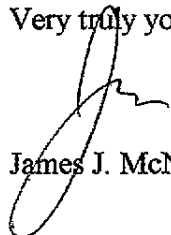
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Barbara Lamar, P.A.

Dear Sirs:

I am enclosing the Articles of Incorporation along with a check in the amount of \$78.70. Please return a certified copy of the filed Articles of Incorporation to me at your earliest convenience.

Very truly yours,

  
James J. McNally

JJM:vf  
Enclosures

F. CHAMBERLAIN AUG 14 2001

ARTICLES OF INCORPORATION

OF

BARBARA LAMAR, P.A.

EFFECTIVE DATE  
8-1-01

01 AUG -9 AM 9:21  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of this Corporation under Chapter 621, Florida Statutes, as amended, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be BARBARA LAMAR, P.A.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business is 601 Tiziano Avenue, Coral Gables, Florida 33143.

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. The commencement date of this corporation shall be August 1, 2001.

ARTICLE IV. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation is to engage in the transaction of any or all lawful business for which a corporation may be incorporated pursuant to the laws of the State of Florida including real estate transactions. Said Corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

ARTICLE V. SHARES

The total number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute, and the stock issued shall be fully paid and non-assessable.

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI.

The initial registered agent and the street address of the initial registered agent of the Corporation is:

JAMES J. McNALLY  
2655 LeJeune Road  
Suite 804  
Coral Gables, Florida 33134

ARTICLE VII.

The name and address of the Incorporator is:

JAMES J. McNALLY  
2655 LeJeune Road  
Suite 804  
Coral Gables, Florida 33134

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01 AUG - 9 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James J. McNally  
JAMES J. McNALLY, Incorporator

8/7/01

James J. McNally  
JAMES J. McNALLY, Registered Agent

8/7/01

SWORN TO AND SUBSCRIBED before me this TH day of August, 2001.

Lester G. Kates  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires

