

P02000004254

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED

02 JAN 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- STANLEY J. LIEBERFARB, P.A.

2-

3-

4-

RECEIVED
JAN 10 AM 11:56

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/10/02--01049--002
*****78.75 *****78.75

Examiner's Initials

W02 6 821
J. BRYAN JAN 10 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

ATTORNEYS' TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: STANLEY J. LIEBERFARB, P.A.
Ref. Number: W0200000821

We have received your document for STANLEY J. LIEBERFARB, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 802A00001435

RECEIVED
02 JAN 14 AM 10:45
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
STANLEY J. LIEBERFARB, P.A.
A PROFESSIONAL SERVICE CORPORATION**

FILED
02 JAN 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, duly licensed to practice Law under the laws of the State of Florida, acting as the Incorporator, for the purpose of forming a corporation under the Florida "Professional Service Corporation and Limited Liability Act," and Chapter 607 of the Florida statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME AND ADDRESS**

- 1.01. The name of the Corporation is **Stanley J. Lieberfarb, P.A.**

**ARTICLE TWO
DURATION**

- 2.01. The duration of the Corporation shall be perpetual.

**ARTICLE THREE
PURPOSE**

3.01. The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, to take all actions that are necessary or proper in connection with that practice, and to engage in any activities allowed under the Florida "Professional Service Corporation and Limited Liability Act."

**ARTICLE FOUR
CAPITAL STOCK**

4.01. The aggregate number of shares that the Corporation has authority to issue is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE
PRE-EMPTIVE RIGHTS IN PROPORTION TO SHARES**

5.01. Each shareholder shall have pre-emptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX
REGISTERED AND PRINCIPAL OFFICES

6.01. The street address of the initial registered office of the Corporation is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103, and the name of the initial registered agent at that address is Stanley J. Lieberfarb.

6.02. The street address of the principal office of the Corporation is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

ARTICLE SEVEN
INCORPORATOR

7.01. The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Stanley J. Lieberfarb	4001 North Tamiami Trail Suite 330 Naples, Florida 34103

ARTICLE EIGHT
MANAGEMENT BY SHAREHOLDERS

8.01. The business of the Corporation shall be managed by the stockholders of the Corporation rather than by a board of directors.

ARTICLE NINE
PROFESSIONAL SERVICES

9.01. The professional services of the Corporation shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to practice engineering within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of engineering practice.

ARTICLE TEN
LIMITATIONS OF CORPORATE STOCK

10.01. No one other than an individual who is duly licensed to practice law under the laws of the State of Florida may own any corporate stock of this Corporation; nor may any shareholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

If any officer, shareholder, agent or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or

limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the Corporation.

ARTICLE ELEVEN
INCREASING QUORUM OR VOTING REQUIREMENTS
FOR SHAREHOLDERS

11.01. The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

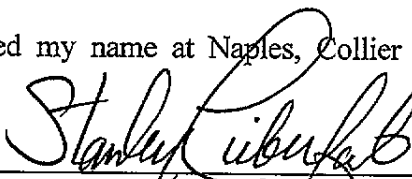
ARTICLE TWELVE
NEW ISSUES OF STOCK

12.01 No new stock may be issued by the corporation except by unanimous consent of the shareholders.

ARTICLE THIRTEEN
RESTRICTIONS ON TRANSFER OF STOCK

13.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

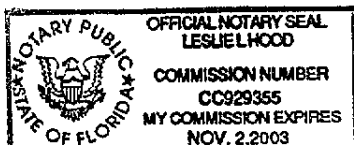
IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on the 9th day of January, 2002.




STANLEY J. LIEBERFARB

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of January, 2002 by STANLEY J. LIEBERFARB, who is personally known to me or has produced _____ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.





Notary Public

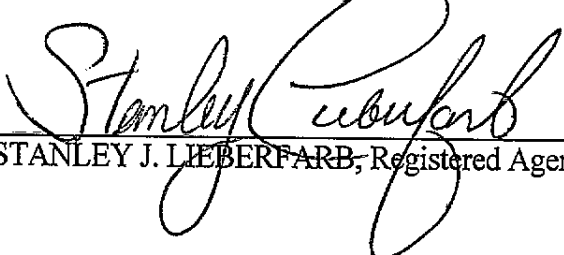
Typed, Printed or Stamped Name

My Commission Expires: _____
My Commission No: _____

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: January 9th, 2002


STANLEY J. LIEBERFARB, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA