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JOHN M. LYNN (lynnjm@bellsouth.net)
CARL HANSON (cphanson@bellsouth.net)

FILED
02 JAN 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF COUNSEL
PROENZA, ROBERTS AND HURST, P.A.
GROVE PLAZA
2900 MIDDLE STREET
MIAMI, FLORIDA 33133

January 9, 2002
Via Federal Express

Florida Division of Corporations
Attn: New Filings
409 Gaines Street
Tallahassee, Florida 32399

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-01/10/02--01036--024
*****78.75 *****78.75

Dear Sirs:

Enclosed for filing are Articles of Incorporation for John M. Lynn, P. A. together with a copy of the Articles.

Also enclosed for filing are Articles of Incorporation for Carl Hanson, P. A., together with a copy of the Articles.

Also enclosed are two separate checks in the amount of \$78.75. Each check is to cover the cost of the filing of each Articles (\$70.00), and a certified copy of each (\$8.75). Please return the certified copies of each Articles to the undersigned at your earliest convenience.

Sincerely,



Carl Hanson

CH:csb
Enclosures

DB

ARTICLES OF INCORPORATION

FOR

JOHN M. LYNN, P.A.

FILED
02 JAN 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: JOHN M. LYNN, P.A.

ARTICLE II
PURPOSE

The purposes for which this corporation is formed are as follows:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional services to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III
PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: 48 N.E. 15th Street, Homestead, Miami-Dade County, Florida 33030.

ARTICLE IV
DURATION

The period of duration of the corporation is perpetual.

ARTICLE V
CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand Five Hundred (1500) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 48 N.E. 15 Street, Homestead, Miami-Dade County, Florida 33030, and the name of the initial registered agent at such address is: John M. Lynn.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of the directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

John M. Lynn	48 N.E. 15 Street, Second Floor
	Homestead, Florida 33030

ARTICLE IX
INITIAL OFFICERS

The initial officers of this corporation shall be as follows:

John M. Lynn	48 N.E. 15 th Street, Second Floor
President, Vice President,	Homestead, Florida 33030
Secretary, Treasurer	

ARTICLE X
INCORPORATOR

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

John M. Lynn	48 N.E. 15 Street, Second Floor
	Homestead, Florida 33030

ARTICLE XI
BY-LAWS

The power to adopt, alter, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII
STOCK

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take is as follows:

John M. Lynn

48 N.E. 15 Street, Second Floor
Homestead, Florida 33030

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

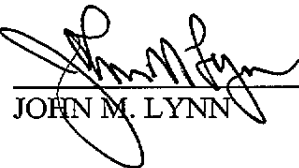
ARTICLE XIII

Special meetings of shareholders may be called as set forth in the By-Laws of this corporation.

ARTICLE XIV

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of January, 2002.



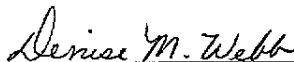
JOHN M. LYNN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this 9th day of January, 2002, personally appeared: JOHN M. LYNN, who is personally known to me or who has produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

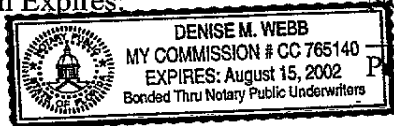
My Commission Number:

My Commission Expires:



NOTARY PUBLIC-STATE OF FLORIDA
Denise M. Webb

Printed Name of Notary Public:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
02 JAN 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, 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: **JOHN M. LYNN, P.A., a Florida corporation.**
2. The address of the corporation is: **48 N.E. 15th Street, Second Floor, Homestead, Florida 33030.**
3. The name and address of the registered agent and office is:
JOHN M. LYNN, 48 N.E. 15 Street, Second Floor, Homestead, Florida 33030.

Signature: _____

JOHN M. LYNN

Title: President

Date: January 9, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

Signature: _____

JOHN M. LYNN

Date: January 9, 2002