

CARL H. LIDA, P.A.

Attorney at Law

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March 18, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Mr. Robert Crum
Via Federal Express

100005043761--4

-03/05/02--01045--012

*****78.75 *****78.75

RE: CARL LIDA, P.A.

Dear Mr. Crum:

We were advised by a representative from your office that our previously submitted Articles of Incorporation were returned to our office as there were a few minor errors. We have not as yet received this rejection letter and therefore we are re-submitting revised Articles of Incorporation and Certificate of Designation.

It is our understanding that you are holding our previously submitted check in the amount of \$ 78.75 for the filing fee in this matter.

If there is any problem with the enclosed, please be so kind as to call our office immediately. Thank you for your assistance in this matter.

Very truly yours,



CARL H. LIDA

CHL:lw

C:\Corp CHLida\Division of Corp ltr 3-18-02

FILED
02 MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V02-6881
gcs/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

MARK P. BOCKSTEIN, ESQ.
8751 WEST BROWARD BLVD., STE. 305
PLANTATION, FL 33324

SUBJECT: CARL LIDA, P.A. DBA CARL H. LIDA, P.A.
Ref. Number: W02000006881

We have received your document for CARL LIDA, P.A. DBA CARL H. LIDA, 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 specific nature of business of the professional association must be stated in the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00014845

**ARTICLES OF INCORPORATION
OF
CARL LIDA, P.A.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CARL LIDA, P.A., and its principal place of business shall be located at 8751 West Broward Blvd, Suite # 305, Plantation, Florida 33324

ARTICLE II - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is CARL H. LIDA, 8751 West Broward Blvd., Suite # 305, Plantation, Florida 33324.



CARL H. LIDA

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, to wit; a law practice.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$ 1.00) par value, which shall be designated as "Common Shares", having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8751 West Broward Blvd, Suite # 305, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is CARL H. LIDA.

FILED
02 MAR 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL OFFICERS / DIRECTORS

Initially, this corporation shall have one (1) Officer / Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and his name and address is CARL H. LIDA, 8751 West Broward Blvd., Suite # 305, Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of March 2002.



CARL H. LIDA

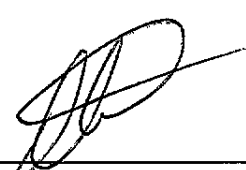
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED
02 MAR 19 AM 11:45
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 CARL LIDA P.A.
2. The name and address of the registered agent and office is:
CARL H. LIDA
8751 West Broward Blvd.
Suite # 305
Plantation, Florida 33324



CARL H. LIDA / INCORPORATOR

Dated: March 15, 2002

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.



CARL H. LIDA

Dated: March 15, 2002