

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# Pod 0000034654

Ellen H. Lorenzen, P.A.

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-03/29/02--01033--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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02 MAR 29 AM 11:13  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
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☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

9/3/29

**ARTICLES OF INCORPORATION OF  
ELLEN H. LORENZEN, P.A.**

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**ARTICLE I - NAME**

The name of this professional service corporation shall be **ELLEN H. LORENZEN, P.A.**

**ARTICLE II - DURATION**

The professional service corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this professional service corporation, organized in compliance with Florida Statute 621.01, is to engage in the practice of law and any activities or businesses permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3335 West Bearss Avenue, Tampa, FL, 33618, and the name of the initial registered agent of this corporation is John R. Dixon.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS**

The initial board of directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no event shall the number of directors be less than one or more than seven. The name and address of the initial director of this corporation is:

**ELLEN H. LORENZEN      3335 West Bearss Avenue, Tampa, FL 33618**

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The names and addresses of the initial officers of this corporation are:

**President:** **ELLEN H. LORENZEN**  
**3335 West Bearss Avenue**  
**Tampa, FL 33618**

**ARTICLE VII - BY-LAWS**


The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - AMENDMENTS**

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber executed these

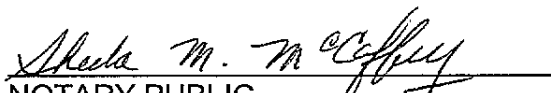
Articles of Incorporation this 14 day of March, 2002.

  
\_\_\_\_\_  
Ellen H. Lorenzen

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 14th day of March, 2002, personally appeared ELLEN H. LORENZEN, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ELLEN H. LORENZEN, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **3335 West Bearss Avenue, Tampa, FL 33618**, has named John R. Dixon as its Agent to Accept Service of Process within Florida.

Dated this 14 day of March, 2002.

  
\_\_\_\_\_  
Ellen H. Lorenzen

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.

Dated this 14 day of March, 2002

  
\_\_\_\_\_  
John R. Dixon  
Resident Agent

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