

LAW OFFICES

BELFORD S. LESTER III P.A.
ORLANDO, FLORIDA

(407) 339-2144
FAX (407) 339-4244

REPLY TO:
201 PARK PLACE, SUITE 204
ALTAMONTE SPRINGS, FL 32701

May 28 2002

Florida Department of State
Division of Corporations
P.O. Box 63
Tallahassee, Florida 32314

800005621418--4
-05/28/02--01055--006
*****78.75 *****78.75

Re: Articles of Incorporation of BELFORD LESTER, P.A.

Dear Sir/Madam:

Enclosed are for filing are the Articles of Incorporation of BELFORD LESTER, P.A. Also enclosed is our check in the amount of \$78.75 covering the filing fee.

Please return the notification of filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Belford S. Lester
For the Firm

BSL/sab
Enclosures

02 MAY 28 PM 2:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 28 2002

**ARTICLES OF INCORPORATION
OF
BELFORD LESTER, P.A.**

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the professional service corporation is BELFORD LESTER, P.A.

**ARTICLE II
DURATION**

The professional service corporation shall have perpetual existence commencing on the date the Articles of Incorporation are filed with the Department of State of Florida.

**ARTICLE III
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV
CAPITAL STOCK**

The capital stock of the professional service corporation shall be 500 shares of common stock, having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this professional service corporation is as follows:

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DIVISION OF CORPORATIONS
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REGISTERED AGENT: Belford S. Lester III
5403 Jessamine Lane
Orlando, Florida 32839-2042

INITIAL PRINCIPAL OFFICE: Belford S. Lester III
201 Park Place, Suites 203-204
Altamonte Springs, Florida 32701

The mailing address of the corporation is the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the director of this corporation is:

<u>Name</u>	<u>Address</u>
Belford S. Lester III	5403 Jessamine Lane Orlando, Florida 32809-2042

ARTICLE VII
SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

<u>Name</u>	<u>Address</u>
Belford S. Lester III	201 Park Place, Suites 203-204 Altamonte Springs, Florida 32701

ARTICLE VIII
RESTRAINT ON ALIENATION OF SHARES

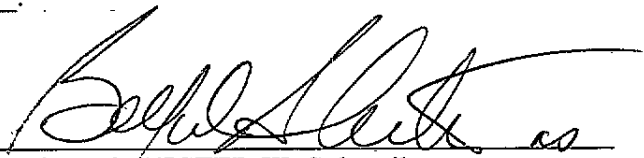
The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder

of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on MAY 15 2002.


BELFORD S. LESTER III, Subscriber

THE STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on MAY 15 2002, by Belford S. Lester III, who is personally known to me and who did take an oath, and who acknowledged before me that he executed such instrument.



Sue Ann Brown
My Commission CC932103
Expires April 30, 2004



Notary Public, State of Florida

Designation and Acceptance as Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation as the place designated in these Articles of Incorporation, 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.

Date: MAY 15 2002


Belford S. Lester III, Registered Agent
Belford S. Lester III, Esquire

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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