

PD30000 62475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies / Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100019193221

05 00000 - 01088 --003 **78.75

FILED
03 JUN -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-6-03
f

JAMES F. FEUERSTEIN
22724 Stallion Dr.
Sorrento, FL 32776
352-735-1288

May 27, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: James F. Feuerstein, P.A.

Gentlemen (Madame):


On behalf of the above-referenced professional association, I am enclosing an original and one copy of its Articles of Incorporation, together with my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Designation:	\$35.00
Fee for Certified Copy	\$8.75
TOTAL:	\$78.75

Upon filing the Articles of Incorporation and preparation of the Certificate of Incorporation, please return the certified copy to the attention of the undersigned at the address indicated above.

If you have any questions in connection with this filing, please do not hesitate to call me.

Sincerely,


James F. Feuerstein

Enclosures

**ARTICLES OF INCORPORATION OF
JAMES F. FEUERSTEIN, P.A.
A PROFESSIONAL CORPORATION**

FILED
03 JUN -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole incorporator, do hereby submit these Articles of Incorporation for the purpose of becoming a professional corporation for profit under the provisions of Chapter 621, Florida Statutes, and pursuant to the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation shall be JAMES F. FEUERSTEIN, P.A. and shall be referred to herein as the "Corporation."

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence as of the filing date of these Articles and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSES AND GENERAL POWERS

The general purpose for which the Corporation is organized shall be to engaged in every aspect of the general practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

This Corporation shall not engage in any business other than the practice of law, which shall include teaching, speaking, writing, educating and training in law and legal concepts and in the issues that arise out of legal conflicts. However, this Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments and may own real and personal property necessary for the rendering of professional services authorized hereby.

ARTICLE IV. PROFESSIONAL SERVICES

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 law 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, Cannons or Rules of Professional Responsibility.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial principal office of this Corporation shall be located at 22724 Stallion Dr. Sorrento, FL 32776. The initial registered agent of the Corporation shall be James F. Feuerstein at 22724 Stallion Dr. Sorrento, FL 32776. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment to these Articles of Incorporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation or its officers rather than by a Board of Directors.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

James F. Feuerstein
22724 Stallion Dr.
Sorrento, FL 32776

ARTICLE VIII. BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders.

ARTICLE IX. CAPITAL STOCK

Number and Class of Shares Authorized; Par Value. The capital stock authorized the par value thereof and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	A

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE X. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$ 100.00.

ARTICLE XII. AMENDMENT

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

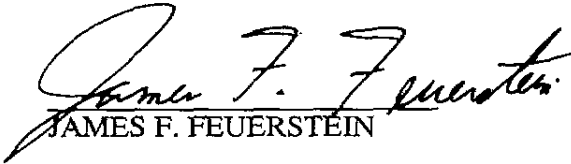
ARTICLE XIII. HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of the said headings or captions.

ARTICLE IVX. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under and pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 10th day of May, 2003.


JAMES F. FEUERSTEIN

STATE OF FLORIDA)
COUNTY OF LAKE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JAMES F. FEUERSTEIN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same for the purposes therein set forth.

30 WITNESSETH, my official hand and seal in the county and state last aforesaid this day of May, 2003.


NOTARY PUBLIC

My Commission Expires:



Christine Kern
MY COMMISSION # CC992300 EXPIRES
February 25, 2005
BONDED THRU TROY FAH INSURANCE, INC

FILED

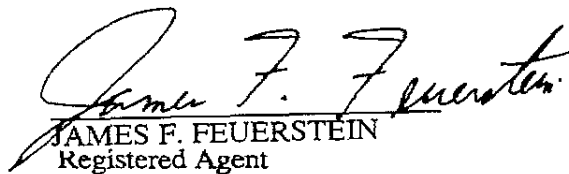
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

03 JUN -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAMES F. FEUERSTEIN, P.A., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 22724 Stallion Dr. Sorrento, FL 32776 has named and designated JAMES F. FEUERSTEIN, 22724 Stallion Dr. Sorrento, FL 32776 as its Registered Agent to accept service of process within the State of Florida.

Dated this ____ day of _____, 2003.


JAMES F. FEUERSTEIN
Registered Agent