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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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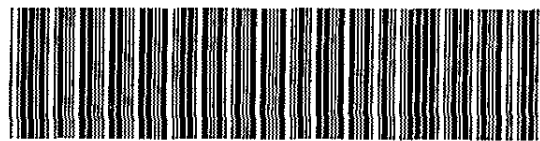
(Business Entity Name)

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03 DEC 31 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. al dnc
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1/10/04

TRANSMITTAL LETTER

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

SUBJECT: Lauren J. Amron, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brett M. Amron, Esq.
Name (Printed or typed)

100 S.E. 2nd Street, Suite 3600
Address

Miami, FL 33131
City, State & Zip

305-372-2474
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

ARTICLES OF INCORPORATION

of

LAUREN J. AMRON, P.A.

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03 DEC 31 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Lauren J. Amron, P.A.
3067 Virginia Street
Miami, Florida 33133

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The purpose of this professional corporation is to conduct business as a consultant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred Shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Lauren J. Amron

Address: 3067 Virginia Street
City: Miami State: FL Zip: 33133

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Name: Brett M. Amron

Address: 100 SE 2nd Street, Suite 3600

City: Miami State: FL Zip: 33131

ARTICLE VII - INCORPORATOR

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Lauren J. Amron

Address: 3067 Virginia Street

City: Miami State: FL Zip: 33133


ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12/29/03
Date


Signature/Incorporator

12/29/03
Date

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03 DEC 31 AM 8:32

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT
TALLAHASSEE, FLORIDA

Certificate of Registered Agent of:

Lauren J. Amron, P.A.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

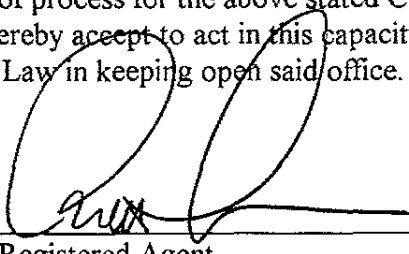
100 SE 2nd Street, Suite 3600, Miami, FL 33131

has named: Brett M. Amron, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent