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TRANSMITTAL LETTER

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

NOTE:

SUBJECT:	Jeffrey Lain, P.A. (Proposed Corporate Name – must include suffix)
Enclosed is ar	
FROM:	& Certificate & Certified Copy & Certified Copy for amendment Nicholas J. Rizzo & Associates, Inc.
	851 East Highway 434, Suite 206 Longwood, FL 32750 (407) 767-6588
	(407) 767-6388

Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

04 MAY 17 AM 10: 46

DIVISION OF CORPORATE
TAILLAHASSEE FI

May 5, 2004

NICHOLAS J RIZZO & ASSOCIATES, INC. 851 E HWY 434 STE 206 LONGWOOD, FL 32750

SUBJECT: JEFFREY LAIN, P.A. Ref. Number: W04000017378

We have received your document for JEFFREY LAIN, P.A. and your check(s) totaling \$122.50. 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.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 104A00030769

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jeffrey Lain, P.A.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name:

Jeffrey Lain, P.A.

Address:

2281 Lee Road, #202

City/State:

Winter Park, Florida 32789

Mailing Address:

P.O. Box 520067

Longwood, Florida 32752

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Lain
2281 Lee Road, #202

Winter Park, Florida 32789

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name:

Jeffrey Lain

Street:

2281 Lee Road, #202

City:

Winter Park, Florida 32789

ARTICLE VI INCORPORATOR(S)

The specific purpose of the business is Real Estate Sales.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

This 26th day of April, 2004.

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: Jeffrey Lain, P.A.
- 2. The name and address of the registered agent and office is:

Jeffrey Lain, P.A.

2281 Lee Road, #202 Winter Park, Florida 32789

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 statues 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.

(SIGNATURE) (DATE)