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COVER LETTER

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

SUBJECT: Lawrence S. Pivacel P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00	\$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
		ADDITIONAL CO	Status PV REQUIRED		
	ADDITIONAL COPY REQUIRED				
	·				
FROM: Lawrence 5. P. Vace Name (Printed or typed)					
Name (Printed or typed)					
3431 Pine Ridge Road Strite 101					
Cautioss .					
12 des El 34199					
Naples FL 34109 City, State & Zip					
Daytime Telephone number					
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

OF

06 OCT 30 PM 4: 18

LAWRENCE S. PIVACEK, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

<u>ARTICLE I</u>

The name of the Corporation is LAWRENCE S. PIVACEK, P.A.

ARTICLE II

The street address of the principal place of business of the corporation shall be 3431 Pine Ridge Road, Suite 101, Naples, Florida 34109.

ARTICLE III

The purposes for which the corporation is organized are to engage in the practice of Law and any other activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 621.

ARTICLE IV

Authorized shares

Number:

The aggregate number of shares that the corporation shall have the

authority to issue is 100 shares of Common Stock.

Voting Rights:

Each of these shares will entitle the holder to 1 vote per share.

Per Value:

Each share shall have a stated per value of \$1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be **3431 Pine Ridge Road, Suite 101, Naples, Florida 34109**. The initial registered agent at that address shall be **Lawrence S. Pivacek, Esquire**.

<u>ARTICLE VI</u>

The names and addresses of the initial Incorporators are:

Lawrence S. Pivacek 3431 Pine Ridge Road, Suite 101 Naples, FL 34109

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 20 day of October 2006.

Lawrence S. Pivacek

Sworn to and subscribed before me in Collier County, Florida on this day of October, 2006

Notary Public-STATE OF FLORIDA

Sandra B. Mediavilla Commission #DD592128 Expires: OCT. 28, 2010

BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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:

LAWRENCE S. PIVACEK, P.A.

2. The name and street address of the registered agent and registered office is:

Lawrence S. Pivacek 3431 Pine Ridge Road, Suite 101 Naples, Florida 34109

Dated this 22th day of October, 2006.

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Having been named as Registered Agent and to accept service of process for the above 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, and I accept the duties and obligations of Section 607.325 Florida Statute.

Lawrence S. Pivacek

10/22/0C

Date