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10 JAN 28 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ep 1/29/10

**LAW OFFICE OF MAGDA LANZA**

1107 E. Silver Spring Blvd.  
Suite No. 2  
Ocala, FL 34470

Tel. No (352) 629-4977  
Facsimile (352) 629-6639

January 26, 2010

Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: **MAGDA LANZA, P.A.**

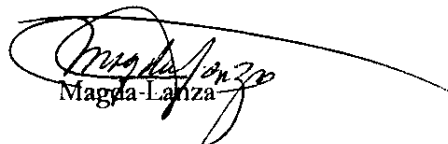
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation for the above corporation, a FOR PROFIT corporation.

Also enclosed is a check in the amount of \$78.75, representing filing fees of \$35.00 for Articles of incorporation, acceptance of resident agent \$35.00, and \$8.75 certified copy.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

  
Magda Lanza

ML/

Enclosures, as stated above

FILED

10 JAN 28 PM 12:00

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**MAGDA LANZA, P.A.**

The undersigned incorporator desiring to form a corporation in accordance with Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be, MAGDA LANZA, P.A.

**ARTICLE TWO  
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

MAGDA LANZA  
1107 E. Silver Springs Blvd. Suite 2  
Ocala, FL 34470

The corporation's principal office and mailing address is:

MAGDA LANZA, P.A.  
1107 E. Silver Springs Blvd. Suite 2  
Ocala, FL 34470

**ARTICLE THREE  
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction with primary emphasis on the practice of law.

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporator is:

Name	Address
Magda Lanza	1107 E. Silver Springs Blvd. Suite 2 Ocala, FL 34470

**ARTICLE SIX  
STOCKHOLDERS**

The initial shareholder shall consist of 1 member initially. Shares held by each shareholder may not be sold or transferred, except as follows: 1) sold back to the corporation at a price agreed to between the seller and the shareholders. 2) Devise by will to a descendant or other member of the immediate household at time of death, which may include surviving spouse if that is the case. 3) To a third party per written consent of the majority of shareholders. No share shall be transferred, split or conveyed by testamentary device if that action would violate the federal provisions related to Sub-chapter (S) Small Corporations, as provided by law at the time of the proposed action. The initial shareholder shall be Magda Lanza with 100 shares.

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 7,500, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$500.00.

**ARTICLE NINE  
BOARD OF DIRECTOR**

The initial Board of Director shall consist of: Magda Lanza, 1107 E. Silver Springs Blvd. Suite 2, Ocala, FL 34470.

**ARTICLE TEN  
REGISTERED AGENT**

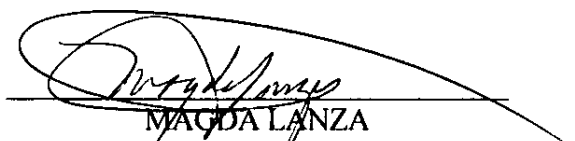
The name and the address of the Initial Registered Agent shall be Magda Lanza, 1107 E. Silver Springs Blvd. Suite 2, Ocala, FL 34470

**ARTICLE ELEVEN  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the shareholder, and approved at a shareholder meeting by a majority of the shares entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 26 day of January 2010.

  
MAGDA LANZA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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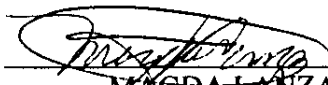
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MAGDA LANZA, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named MAGDA LANZA as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated 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.

I hereby certify am familiar with and accept the duties and responsibilities as Resident Agent.

  
\_\_\_\_\_  
MAGDA LANZA  
REGISTERED AGENT

1/27/2010  
DATE

**FILED**  
10 JAN 28 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA