P16000069074

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit *number (shown below) on the top and bottom of all pages of the document.*

(((H16000026755 3)))

H160000267553ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number     : (850)617-6381

From:
        Account Name   : CORPORATE CREATIONS INTERNATIONAL INC.
        Account Number : 110432003053
        Phone          : (561)694-8107
        Fax Number     : (561)694-1639
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

16 FEB -1 PM 4:58

FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Stephen W. Lutz, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	$78.75

16 FEB -1 PM 4:58

Electronic Filing Menu   Corporate Filing Menu   Help

FEB 2 2016

T. SCOTT

Articles of Incorporation
of
Law Office of Stephen W. Lutz, P.A.
A Florida Professional Corporation

The undersigned Incorporator desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

Article One
Name

The name of the Corporation is: **Law Office of Stephen W. Lutz, P.A.**

16 FEB -1 AM 10: 1?

Article Two
Mailing Address and Principal Office

The mailing address for the Corporation is:

P.O. Box 741750
Boynton Beach, Florida 33474

The principal office for the Corporation is:

11381 Misty Ridge Way
Boynton Beach, Florida 33473

Article Three
Registered Agent

Section 3.01 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 11381 Misty Ridge Way, Boynton Beach, FL 33473.

The name of the Corporation's initial Registered Agent at that office is Stephen W. Lutz.

Section 3.02 Registered Agent Consent

I, Stephen W. Lutz, a natural person and resident of Florida, accept the appointment as Registered Agent of Law Office of Stephen W. Lutz, P.A., a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Department of State if I resign or if the Registered Office address changes.

Dated: January 29, 2016.

Stephen W. Lutz, Registered Agent

Article Four
Stock

The total number of shares of stock that the Corporation has authority to issue will be 1000 shares of Common Stock of the par value of $1 per share, all of one class. No one other than an individual who is duly licensed or legally authorized to render professional legal services in the state of Florida may be a Shareholder of this Corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

Any shareholder who becomes legally disqualified to render professional legal services with the state of Florida shall sever all employment with and financial interest in the Corporation.

Article Five
Stock Transfer Restrictions

Except as otherwise provided in the Bylaws or in a separate agreement among the stockholders, no stockholder may sell, assign, pledge, or otherwise transfer any of the Corporation's shares of stock or any right or interest in them, whether voluntarily, by operation of law, by gift, or otherwise.

Article Six
Preemptive Shareholder Rights

The preemptive right of a shareholder to acquire additional shares is denied.

Article Seven
Incorporator

The name and residence of the Incorporator is as follows.

Name:	Address:
Stephen Lutz	P.O. Box 741750 Boynton Beach, FL 33474

Article Eight
Board of Directors

The Board of Directors will have one Director.

The name of the Director is:

Stephen W. Lutz.

Article Nine
Duration

The Corporation's duration is perpetual.

Article Ten
Purposes

The Corporation is formed:

pursuant to Chapter 621 of the Florida Statutes, as a "professional corporation" for the rendition of legal services. The nature of the business of the Corporation shall be to render professional legal services to the public, and in connection therewith, to perform all acts and provide all services which are normally and customarily performed and provided by lawyers admitted to practice law in the state of Florida. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and in general, may conduct and transact any and all business activities to the extent not prohibited to a professional legal services corporation by the Florida Professional Service Corporation Act and other laws, rules, and regulations applicable to the Corporation and its professional business. ; and

to do anything permitted of corporations under the provisions of Florida Professional Service Corporation Act of the Act, as amended from time to time.

Article Eleven
Indemnification

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

These Articles of Incorporation have been signed on January 29, 2016.

Stephen Lutz, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

On January 29, 2016, the foregoing Articles of Incorporation was acknowledged before me by STEPHEN W. LUTZ, who is personally known to me.

(Seal)

Anthony Mulé
Notary Public: STATE OF FLORIDA
My commission expires:

ANTHONY S MULÉ
MY COMMISSION #FF081864
EXPIRES October 10, 2017
(407) 398-0153 FloridaNotaryService.com