

P94000020638

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Amended &
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Articles
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CORPORATIONS

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00789,00579,00600

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 9/13/04

REF. #: 0169.29846

CORP. NAME: DAVID L. LOTT, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509655 **FOR \$** 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

CorpDirect Agents, Inc.
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: DAVID L. LOTT, INC.
Ref. Number: P94000020638

We have received your document for DAVID L. LOTT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00054883

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 23 PM 1:32

RECEIVED

AMENDED and RESTATED
ARTICLES OF INCORPORATION

OF

DAVID L. LOTT, INC.

FILED
04 SEP 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article Tenth of the Articles of Incorporation of DAVID L. LOTT, INC. dated March 14, 1994, and as adopted by the Board of Directors at a special meeting on August 18, 2004, where it was unanimously agreed that the Articles of Incorporation for DAVID L. LOTT, INC., be hereby amended and restated to read as follows:

The undersigned, who are duly licensed as a real estate salesperson in the State of Florida desires to form a professional corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, and the Florida Professional Service Corporation Act providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Corporation shall be: **DIANE LOTT, P.A.**, and the address of the principal office of the Corporation is: 9021 Taft Street, Pembroke Pines, Florida 33024, and the mailing address of the Corporation shall be 5030 Pierce Street, Hollywood, Florida.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation will be permitted to engage in every phase and aspect of the business of rendering professional services to the public in regards to real estate, purchase, leasing and related activities, including but not limited to, all activities permitted by the Florida Statutes governing licensed real estate salespersons, within the State of Florida, and to take all actions that are necessary or proper in connection with the permitted activities. This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. In addition, the corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act and the Professional Service Corporation Act. Whenever the provisions of these two Acts conflict, the Professional Service Corporation Act will control.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE
VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE SIX
PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered agent of the Corporation is: 5030 Pierce Street, Hollywood, FL 33021, and the name of the initial Registered Agent at such address is David L. Lott.

ARTICLE EIGHT
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN
INCORPORATORS

The name and address of the Incorporator is:

NAME

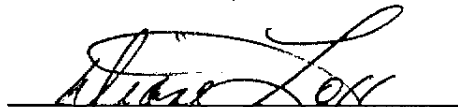
ADDRESS

DAVID L. LOTT

5030 Pierce Street
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this AMENDED and RESTATED ARTICLES OF INCORPORATION on September 10, 2004. There are no amendments requiring shareholder approval.


DAVID L. LOTT, President



DIANE LOTT, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Amended and Restated Articles of Incorporation was acknowledged before me on September 10, 2004, by DAVID L. LOTT and DIANE LOTT, who are personally known to me, or who have produced their Florida Drivers License as identification and who did take an oath.

NOTARY PUBLIC:

By: 
Print: BRUCE M. GOTTLIEB
My Commission Expires:

