

P950000 11284

LAW OFFICES  
**KONSKI, LEHR & FERRO, P.A.**

1101 BRICKELL AVENUE • SUITE 1801

MIAMI, FLORIDA 33131-3153

TELEPHONE (305) 373-3133

TELECOPIER (305) 373-3330

January 26, 1995

**DELIVERED VIA FEDERAL EXPRESS**

Division of Corporations  
Gene Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399  
ATTN: New Filings Department

RE: ***Filing Articles of Incorporation for  
FERRO & LEHR, P.A.***

600001392276  
-01/30/95--01015--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for FERRO & LEHR, P.A.

Also enclosed is my check number 229 in the amount of \$122.50 representing payment of the \$70.00 filing fee and an additional \$52.50 for a certified copy of the Articles of Incorporation.

Please return the certified copy in the enclosed self addressed stamped envelope.

Your cooperation and courtesies in this matter are greatly appreciated.

Sincerely yours,

KONSKI, LEHR & FERRO, P.A.

*H. G. Ferro*

Henry G. Ferro, Esquire

HGF/dlk

(Encls.)

FILED  
1995 FEB -9 PM 2:00  
TALLAHASSEE, FLORIDA

W95-2416

LB 2/9/95

February 8, 1995

**DELIVERED BY FEDERAL EXPRESS**

Ms. Agnes Bundick  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

***RE: Reference Number W9500002416***

Dear Ms. Bundick:

Enclosed please find our corrected Articles of Incorporation for Ferro & Lehr, P.A.. We are sorry that our original articles did not appropriately show our location.

However, in the meantime, we have been unable to do any banking, and so we are rapidly growing financially strapped, I must therefore request, if it is not asking too much, that you telephone me at 1-800-753-8992 to advise us of our charter number so that our bank will allow us to write checks.

Thank you in advance for your courtesies and cooperation.

Sincerely yours,

FERRO & LEHR, P.A.

A handwritten signature in dark ink, appearing to read "BHL", with a long horizontal flourish extending to the right.

Bruce H. Lehr  
Vice-President

BHL/dlk

(Encls.)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1995

HENRY G. FERRO, ESQ.  
1101 BRICKELL AVE. SUITE 1801  
MIAMI, FL 33131-3153

SUBJECT: FERRO & LEHR, P.A.  
Ref. Number: W95000002416

We have received your document for FERRO & LEHR, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 295A00004510

FILED  
1995 FEB -9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**(Professional Association)**

**OF**

**FERRO & LEHR, P.A.**

The undersigned, who is duly licensed to practice law in the State of Florida, desires to form a professional association in accordance with Chapters 607 and 621 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - CORPORATE NAME AND PRINCIPAL  
ADDRESS OF CORPORATION**

The name of this corporation shall be **FERRO & LEHR, P.A.** The principal address shall be Suite 1040, 1401 Brickell Avenue, Miami, Florida 33131.

**ARTICLE II - PURPOSE**

The purpose for which this corporation is organized is to practice the profession of law.

**ARTICLE III - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding is one thousand (1000), all of which shall be common shares with par value of ten cents (\$.10).

**ARTICLE V - CAPITAL**

The amount of stated capital with which the corporation shall begin business is One Thousand Dollars (\$1,000.00).

**ARTICLE VI - REGISTERED OFFICE**

The address of the initial registered office of the corporation in this State is:

BRUCE H. LEHR, ESQUIRE  
FERRO & LEHR, P.A.  
1401 Brickell Avenue  
Suite 1040  
Miami, Florida 33131

**ARTICLE VII - OFFICERS**

The Officers of the corporation shall be as follows:

President/Secretary:

HENRY G. FERRO  
1401 Brickell Avenue  
Suite 1040  
Miami, Florida 33131

Vice President/Treasurer:

BRUCE H. LEHR  
1401 Brickell Avenue  
Suite 1040  
Miami, Florida 33131

**ARTICLE VIII - INCORPORATORS**

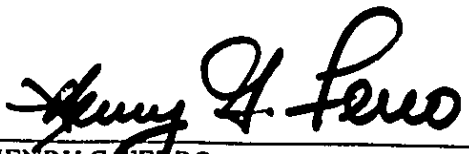
The name and address of the incorporator is:

HENRY G. FERRO  
FERRO & LEHR, P.A.  
1401 Brickell Avenue  
Suite 1040  
Miami, Florida 33131

**ARTICLE IX - DIRECTORS**

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8 day of February, 1995.

  
HENRY G. FERRO  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 8 day of February, 1995, by Henry Ferro, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Signature of Notary

Bruce H. Lehr  
Printed Name of Notary

1401 Brickell Ave, Suite 1040  
Address

Miami, Fl 33131

My Commission expires:

SEAL



BRUCE H. LEHR  
My Commission GC331569  
Expires Nov. 13, 1997  
Bonded by HAI  
800-422-1555

**ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
FERRO & LEHR, P.A.**

I, BRUCE H. LEHR, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Professional Association, and to accept service of process and other legal process on behalf of the said Professional Association, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

1401 Brickell Avenue  
Suite 1040  
Miami, Florida 33131

ACCEPTED this 8 day of February, A.D. 1995.

  
\_\_\_\_\_  
BRUCE H. LEHR

FILED  
1995 FEB -9 PM 2:00  
TALLAHASSEE, FLORIDA