

P95000015490

LISA O'NEILL

Douglas Centre

2600 Douglas Road, Suite 1102
Coral Gables, Florida 33134

February 21, 1995

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-02/24/95--01013--001

****122.50 ****122.50

Florida Secretary of State
Corporate Records Bureau
409 East Gains Street
Tallahassee, Florida 32399

Re: Incorporation of: LISA O'NEILL, P.A.

Dear Sir/Madam:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation, as well as a self-addressed stamped envelope for return of same. I have also enclosed my check payable to the Secretary of State in the amount of \$122.50 for the following:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Should you need to contact me please call me at (305) 461-0300. Thank you for your assistance.

Sincerely,


Lisa O'Neill

LO/dg
Encls.

LOB
2/24/95
P95-15490

ARTICLES OF INCORPORATION

OF

LISA O'NEILL, P.A.

FILED
BSS FEB 23 11:37
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LISA O'NEILL, P.A.

The address of the principal office of this corporation shall be Douglas Centre, 2600 Douglas Road, Suite 1102, Coral Gables, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the practice of law.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Douglas Centre, 2600 Douglas Road, Suite 1102, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation is Lisa O'Neill, whose address is Douglas Centre, 2600 Douglas Road, Suite 1102, Coral Gables, Florida 33134.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director. The name and street address of the initial member of the Board of Directors is:

Lisa O'Neill
Douglas Centre
2600 Douglas Road, Suite 1102
Coral Gables, Florida 33134

ARTICLE VIII. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

1. Lisa O'Neill President/Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lisa O'Neill
Douglas Centre
2600 Douglas Road, Suite 1102
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22nd day of February, 1995.

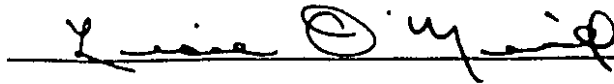
LISA O'NEILL



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

LISA O'NEILL having a mailing address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LISA O'NEILL

A handwritten signature in cursive script, appearing to read "Lisa O'Neill", written over a horizontal line.

FILED

1995 FEB 23 AM 11:37

STATE
TALLAHASSEE, FLORIDA