

9950000/6131

January 9, 1995

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32036

EFFECTIVE DATE  
2-22-95

300001376513  
-01/11/95--01092--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam,

With the enclosed check for \$122.50 please handle the appropriate filing of the enclosed Articles of Incorporation for:

Lea Lancourt P.A.

I thank you in advance and HAPPY NEW YEAR!

Sincerely,

*Lea Lancourt*

Lea Lancourt  
228 S.W. 83rd Way  
Pembroke Pines, FL 33025  
(305) 430-1817

Lea GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name - Suffix

DATE 2/27/95

DOC. EXAM. BH

789,625,630,671  
W/95—992

FILED  
95 FEB 27 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 13, 1995

LEA LANCOURT  
228 S.W. 83RD WAY  
PEMBROKE PINES, FL 33025

SUBJECT: LEA LANCOURT P.A.  
Ref. Number: W95000000992

We have received your document for LEA LANCOURT 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 495A00001629

**EFFECTIVE DATE**  
2-22-95

**ARTICLES OF INCORPORATION  
OF  
LEA LANCOURT INC.**

**FILED**  
95 FEB 27 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**

The name of the Corporation is LEA LANCOURT INC.

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

**ARTICLE III.**

This Corporation is organized for the following purposes,:

To perform any and all acts allowable to a Corporation under Chapters 607.007 and 607.011 Florida Statutes, i.e.: any and all powers allowed a Corporation for profit under the laws of the State of Florida. Specifically as a **Corporate Transition Specialist**.

**ARTICLE IV.**

This Corporation is authorized to issue 10,000 shares of \$ .01 par value common stock which shall be designated as "Common Shares".

**ARTICLE V.**

**SECTION I.**

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**SECTION II. VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI.**

**PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

228 SW 83 WAY, PEMBROKE PINES, FL 33025

ARTICLE VIII.

The Corporation will have 1 Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation IS:

LEA LANCOURT 228 SW 83 WAY, PEMBROKE PINES, FL 33025

ARTICLE IX.

The names and addresses of the person signing these Articles of Incorporation are:

LEA LANCOURT 228 SW 83 WAY, PEMBOKE PINES, FL 33025

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

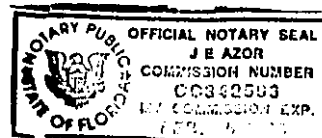
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 22nd day of FEBRUARY OF 1995.

Lea Lancourt  
LEA LANCOURT

STATE OF FLORIDA )  
COUNTY OF DADE )

Before Me, the undersigned authority, personally appeared the three individuals personally known to me, and stated an oath that they have executed the foregoing Articles of Incorporation this 22nd day of FEBRUARY OF 1995.

[Signature]  
Notary Public  
State of Florida



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
95 FEB 27 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate designating Place of Business and Naming of Registered Agent upon Whom Process May be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

LEA LANCOURT INC. ,a corporation organizing under the laws of the State of Florida with its principal office at:

228 SW 83 WAY, PEMBROKE PINES, FL 33025

County of BROWARD, State of Florida, has named

LEA LANCOURT, located at

228 SW 83 WAY, PEMBROKE PINES, FL 33025

as its agent to accept service of process within  
this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as prescribed by law.

  
LEA LANCOURT  
Registered Agent