

P950000 35171

CHARLES C. LEHMAN
2976 49TH LANE S.W.
NAPLES, FLORIDA 33999

April 26, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Charles C. Lehman, P.A., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee.

Thank you for your attention to this matter.

Sincerely,

Charles C. Lehman
Charles C. Lehman

FILED
95 MAY -1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CHARLES C. LEHMAN, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the professional service corporation shall be:

CHARLES C. LEHMAN, P.A.

The principal office and mailing address of this corporation shall be:

2976 49th Lane S.W.
Naples, Florida 33999

ARTICLE II. PURPOSE

This professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. TERM OF CORPORATION

This professional service corporation shall have perpetual existence commencing on the date these articles are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock without par value.

ARTICLE V. REGISTERED AGENT

The initial registered office of the corporation shall be:

791 10th Street South, Suite A

Naples, Florida 33940

and the name of the initial registered agent shall be:

MATTHEW J. SOLDVINI

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial director, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, is set forth below:

Charles C. Lehman
2976 49th Lane S.W.
Naples, Florida 33999

ARTICLE VII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Charles C. Lehman
2976 49th Lane S.W.
Naples, Florida 33999

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X. AMENDMENT

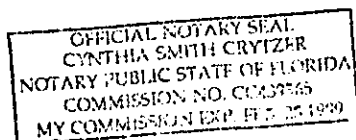
These Articles of Incorporation may be amended in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

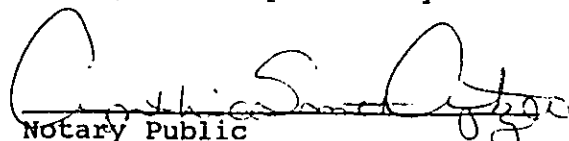
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 26 day of April, 1995.


CHARLES C. LEHMAN

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of April, 1995, by Charles C. Lehman, who is personally known to me.




Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE-STATED CORPORATION, AT
THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 OF THE FLORIDA STATUTES.



MATTHEW J. SOLDAVINI
Registered Agent

FILED
95 MAY - 1 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA