

STEVEN L. LUBELL, ESQUIRE

7727 SW 86th Street, #410
Miami, Florida, 33143
305/374-5623 (W)
305/279-3797 (H)

P95000048923

June 17, 1995

Department of State
Divisions of Corporations
P.O. 6327
Tallahassee, FL 32314

600001517516
-06/20/95--01061--003
****131.25 ****131.25

Re: STEVEN L. LUBELL, P.A.

Dear Gentleman:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$131.25 for the Filing Fee, Certified Copy & Certificate.

Please return the photocopy to me with the filing date stamped on it.

Thank you for your courtesies in this matter.

Sincerely,


STEVEN L. LUBELL

7727 SW 86th St. Unit #410
Miami, FL 33143
(305) 279-3797

enc.



FILED
95 JUN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JUN 19 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEVEN L. LURELL, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, an attorney-at-law, and a member of the Florida Bar, hereby forms a Professional Association for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: **STEVEN L. LURELL, P.A.**

ARTICLE II

Existence

The corporation's existence shall commence on June 19, 1995.

ARTICLE III

Nature of Corporate Business and Powers

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that an attorney-at-law and member of The Florida Bar is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this corporation who are members in good standing of The Florida Bar.

B To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is 7727 SW 86th Street, Unit #410, Miami, Florida 33143.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 7727 SW 86th Street, Unit #410, Miami, Florida 33143. The name of the initial registered agent at such office is Steven L. Lubell.

ARTICLE VII

Incorporator

The name and address off the incorporator of the corporation is Steven L. Lubell, 7727 SW 86th St. #410, Miami, Florida 33143.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June, 1995.

Steven L. Lubell
STEVEN L. LUBELL

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections §48.091(2) and 607.0505 of the Florida Statutes.

Steven L. Lubell
STEVEN L. LUBELL

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