

P95000061573

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(407) 683-2484
FAX: (407) 684-3142

EARL E. MAYER, JR.*
ERIC M. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

July 26, 1995

400001548464
-07/28/95--01029--002
****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Julian E. Lago, P.A.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Registered Agent forms for the captioned corporation.

The original document is to be filed in your office and the copy is to be certified and returned to this office. Also enclosed is our client's check in the amount of \$122.50 for:

| | |
|---|--------------|
| Receiving, filing and indexing Articles of Incorporation | \$ 35.00 |
| Certified copy of Articles of Incorporation | 52.50 |
| Registered Agent Fee | <u>35.00</u> |
| TOTAL | \$122.50 |

W95-15397

00789, 00630, 00671

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -9 PM 2:32


FILED

Secretary of State
Division of Corporations
July 26, 1995
Page 2

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & SAUERBERG

A handwritten signature in dark ink, appearing to read "P. Todd Kennedy", with a stylized flourish at the end.

P. Todd Kennedy

PTK:cr
Enclosures

misc\ingo\art-sos.ltr

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(407) 683-2484
Fax: (407) 684-3142

EARL E. MAYER, JR.*
ERIC M. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

August 4, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Julian E. Lago, P.A. - Ref. Number W95000015397

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation of Julian E. Lago, P.A.

The Articles of Incorporation of Julian E. Lago, P.A. enclosed have been revised as per your request in your letter No. 495A00036187, a copy of which is attached. For your information, the change has been made in Article 3.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

MAYER & SAUERBERG



P. Todd Kennedy

PTK:cr
Enclosures

misc\lago\sos.ltr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

P. TODD KENNEDY
THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD., STE 700
WEST PALM BEACH, FL 33401

SUBJECT: JULIAN E. LAGO, P.A.
Ref. Number: W95000015397

We have received your document for JULIAN E. LAGO, 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 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 495A00036187

ARTICLES OF INCORPORATION
OF
JULIAN E. LAGO, P.A.

FILED

AUG -9 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE
AUG 16 1965

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Florida Statutes §621.01, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is JULIAN E. LAGO, P.A.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to provide insurance related services, including life insurance services. Further, the corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as extended to a Florida Professional Service Corporation under Florida Statute §621.13.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 1477 Thorn Ridge Lane, Royal Palm Beach, Florida, 33411.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is JULIAN E. LAGO, 1477 Thorn Ridge Lane, Royal Palm Beach, Florida, 33411.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is JULIAN E. LAGO, 1477 Thorn Ridge Lane, Royal Palm Beach, Florida, 33411.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris; and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the Corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name

Address

JULIAN E. LAGO

1477 Thorn Ridge Lane
Royal Palm Beach, Florida 33411

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be August 10, 1995.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 7th day of August, 1995.

By: 

JULIAN E. LAGO

Incorporator and Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that JULIAN E. LAGO, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1477 Thorn Ridge Lane, Royal Palm Beach, Florida 33411.

Second, named JULIAN E. LAGO, located at 1477 Thorn Ridge Lane, Royal Palm Beach, Florida 33411, as its Agent to accept service of process within Florida.


JULIAN E. LAGO, Incorporator

Date: 7-7-95

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


JULIAN E. LAGO, Registered Agent

Date: 8-7-95

05
1995
PH 2:32
FILED
CLERK OF COURT
JULIAN E. LAGO
FLORIDA

P95000061573

LAW OFFICES OF
MAYER & KENNEDY
THE FORUM TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33411

(561) 683-2484
Fax: (561) 684-1142

EARL F. MAYER, JR.*
P. TODD KENNEDY, P.A.
JOHN W. RANDOLPH, JR.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

August 4, 1997

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

Re: Julian E. Lago, P.A.

Dear Sir or Madam:

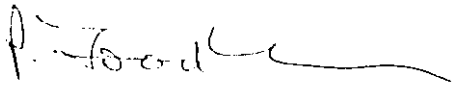
Enclosed are two (2) original Amendment to Articles of Incorporation for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be marked "Received" and returned to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY


P. Todd Kennedy

PTK/msg
Enclosures
lago\lrs\amendart.sos

FILED
97 AUG 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

413011 11/11/97 11:11:11
100/142/11 111111 1111
***** 75.100 ***** 35.000

N/c

VS AUG 22 1997

AMENDMENT TO
ARTICLES OF INCORPORATION OF
JULIAN E. LAGO, P.A.

FILED
97 AUG 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the sole shareholder and the sole director, for the purpose of changing the operation of the corporation from a Florida Professional Association to a Florida Business Corporation, as provided under the Florida Professional Corporations Act, Florida Statute Section 621.01, et seq., and the Florida Business Corporations Act, Florida Statute Section 607.0101 et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by the sole shareholder and the sole director:

ARTICLE ONE

The name of the corporation is changed to LAGO, TRUBEK & ASSOCIATES, INC.

ARTICLE THREE

The purposes for which the corporation is organized are as follows:

a. The corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.


c. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the

would as principals, agents, partners, trustees or otherwise either alone or in conjunction with any other person, association or corporation.

d. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

All original Articles of Incorporation not modified by this Amendment are hereby reaffirmed and restated. The aforementioned modifications to the Articles of Incorporation are adopted effective the date filed with the Secretary of the State of Florida. This Amendment to Articles of Incorporation of JULIAN E. LAGO, P.A. have been previously approved by all shareholders.

Date: Effective March 15, 1997



JULIAN E. LAGO
Sole Shareholder, Sole Director
and President