

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 688411 9441A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzits

ORDER DATE : September 21, 1995

ORDER TIME : 2:03 PM

ORDER NO. : 688411

100001591781

CUSTOMER NO: 9441A

CUSTOMER: Mr. Sharae Holcomb
ANDY TREUSCH, ESQ

Suite 400
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: AELION & LOREN, P.A.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
SEP 22 PM 3:10
FILED
95 SEP 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL 32301

T. BROWN SEP 25 1995

ARTICLES OF INCORPORATION
OF

AELION & LOREN, P.A.

FILED
95 SEP 22 AM 10:51
SECRETARY OF STATE
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:

AELION & LOREN, P.A.

The address of the principal office of this corporation shall be 152 Northeast 167th Street, 5th Floor, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David M. Aelion Dir.	152 Northeast 167th Street, 5th Floor North Miami Beach, Florida 33162
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James Loren Dir.	Same
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David M. Aelion Pres.	152 Northeast 152th Street, 5th Floor North Miami Beach, Florida 33162
James Loren V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 22, 1995.

CORPORATION SERVICE COMPANY

By: _____

Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 SEP 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

CLD/das

P95000073772



ACCOUNT NO. : 072100000032

REFERENCE : 703122 9441A

AUTHORIZATION : Patricia Pignotti

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 703122

CUSTOMER NO: 9441A

200001603522

CUSTOMER: Ms. Sharae Holcomb
Andy Treusch, Esq
Suite 400
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME: AELION & LOREN, P.A.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
95 OCT 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10-10-95

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

35 12 12

23

October 9, 1995

CSC NETWORKS
ATTN: DEBORAH SCHRODER

SUBJECT: AELION & LOREN, P.A.
Ref. Number: P95000073772

We have received your document for AELION & LOREN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

THE AMENDMENT MUST BE SIGNED BY THE INCORPORATOR WHEN ADOPTED BY THE INCORPORATOR. IS CSC THE INCORPORATOR?

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 295A00045610

*resubmitted
9-10-95/ds*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VII of the Articles of Incorporation of
AELION & LOREN, P.A. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

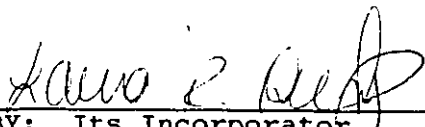
The name and addresses of the officers of the
corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

David M. Aelion Pres.	152 Northeast 167th Street 5th Floor North Miami Beach, Florida 33162
James Loren V. Pres.	Same
Sharae M. Kallin Sec./Treas.	Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 9th day
of October, 1995.


BY: Its Incorporator,
Corporation Service Company
Its Agent, Laura R. Dunlap

95 OCT 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED