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96 JAN 22 PM 3:36

DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE IDEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED 1/22/96
FIDELITY UNION
*****20.00 *****20.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stephen L. Lustig, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CP

1/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 JAN 22 PM 4 19

ARTICLE I - NAME

The name of this corporation is Stephen L. Lustig, P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
7710 Janyan Terrace
Fort Lauderdale, Florida 33321

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering specific professional service as attorneys.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in

accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Stephen L. Lustig
7710 Banyan Terrace
Fort Lauderdale, Florida 33321

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 22, 1996

Filings, Inc.
by Teresa Roman, Vice-President

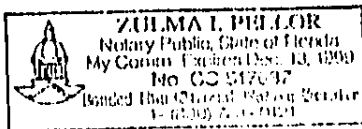
Sueo Roman
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
22nd day of January, 1996 by Teresa Roman, who is
personally known to me and who did take an oath.

Zulma Pellor
Zulma Pellor
Notary Public,
State of Florida

My Commission Expires: December 13, 1999
Commission Number: CC517687



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 22 PM 4:19

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 607.0501, Florida Statutes, the following is submitted:

First that Stephen L. Lustig, P.A. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 22, 1996

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 22, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P96000006628

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

000001709640
-02/07/96--01081---003
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stephen L. Lustig, P.A. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96FEB-7 PM 3:20
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
96FEB-7 PM 4:05

Change
With Amendment
2/7/96

Examiner's Initials DC

ARTICLES OF AMENDMENT
OF

Stephen L. Lustig, P.A.

1. The name of the Corporation is Stephen L. Lustig, P.A.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Lustig & Katz, P.A.

3. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Stephen L. Lustig
7710 Banyan Terr., Fort Lauderdale, Florida 33321
Adam J. Katz
7710 Banyan Terr., Fort Lauderdale, Florida 33321

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 7th day of February, 1996, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 7th day of February, 1996.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

JUL-25-96 7:12 AM

~~P96000006628~~

TERESA96 FLORIDA DIVISION OF CORPORATIONS
9:08 AM PUBLIC ACCESS SYSTEM (((H96000010283))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6781
(((H96000010283))) DOCUMENT TYPE: BASIC AMENDMENT NAME: LUSTIG & KATZ,
P.A. FAX AUDIT NUMBER: H96000010283 CURRENT STATUS: REQUESTED DATE
REQUESTED: 07/25/1996 TIME REQUESTED: 09:07:49 CERTIFIED COPIES: 0
CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY:
MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072720000101 Note:
Please print this page and use it as a cover sheet when submitting documents to
the Division of Corporations. Your document cannot be processed without the
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Jinda*

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JUL 25 1996

AND ALSO BE IN THE

50 JUL 25 AM 10:05

CEA/10/11

JUL 25-96 THU 7:43 AM

H9600000/02P3

P. 2
FILED

03 JUL 1996 10:00

ARTICLES OF AMENDMENT
OF
Lustig & Katz, P.A.

1. The name of the Corporation is Lustig & Katz, P.A.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Stephen L. Lustig, P.A.
3. Articles six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Stephen L. Lustig, P.A.
524 S. Andrews Ave., Suite 101N
Ft. Lauderdale, Florida 33301
4. The foregoing amendment was adopted by the director and shareholder on the 24th day of July, 1996, pursuant to Section 607.187 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned director and shareholder of the Corporation has executed these Articles of Amendment this 24th day of July, 1996.

Director and Shareholder
Stephen L. Lustig, President



Stephen L. Lustig, P.A.
524 S. Andrews Ave, Suite 101N
Ft. Lauderdale, Florida 33301
954-463-8846
Florida Bar #38581

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AUG-22-96 THU 11:13 AM

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TRANX96 FLORIDA DIVISION OF CORPORATIONS
5:56 PM PUBLIC ACCESS SYSTEM (((H96000011728))) ELECTRONIC FILING COVER
SUBMIT TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000011728))) DOCUMENT TYPE: DISSOLUTION NAME: STEPHEN L. LUSTIG,
P.A. FAX AUDIT NUMBER: H96000011728 CURRENT STATUS: REQUESTED DATE
REQUESTED: 08/21/1996 TIME REQUESTED: 17:56:01 CERTIFIED COPIES: 0
CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY:
MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072720000101 Note:
Please print this page and use it as a cover sheet when submitting documents to
the Division of Corporations. Your document cannot be processed without the
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the top and bottom of all pages of the document. (((H96000011728))) ** ENTER
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96 AUG 22 PM 4:30
TALLAHASSEE, FLORIDA

*Cheryl Golds
Linder*

RECEIVED
96 AUG 22 PM 1:59
DIVISION OF CORPORATIONS

August 22, 1996

STEPHEN L. LUSTIG, P.A.
7710 BANYAN TERRACE
FORT LAUDERDALE, FL 33321

SUBJECT: STEPHEN L. LUSTIG, P.A.
REF: H9600000662B

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illecidble and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H9600001172B
Letter Number: 396A00039914

AUG 22-96 THU 11:44 AM

P. 2

#96000011728

FILED
96 AUG 22 PM 4:30
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Stephen L. Lustig, P.A.

SECOND: The date dissolution was authorized: 8/15/96.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

"The number of votes cast for dissolution was sufficient for approval by Stephen L. Lustig."

Signed this 15th day of August, 1996.

Signature


Stephen L. Lustig, President

PREPARED BY
STEPHEN L. LUSTING, ESQ.
524 S. ANDREWS AVENUE SUITE 101N
FORT LAUDERDALE, FL. 33301
954-463-8846
BAR #0038581

#96000011728