

P960000 70269

August 19, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900001928479
-08/21/96--01064--0001
*****70.75 *****70.75

RE: Gregg R. Lehrer, P.A.

Enclosed please find an original copy of the articles of incorporation for the above named corporation and a check in the amount of \$78.75.

This shall cover the filing fee and designation of registered agent fee and certificate of status fee.

Thank you,



Gregg R. Lehrer
2601 S. Bayshore Dr., Suite 250
Coconut Grove, FL 33133

(305) 857-0222

FILED
96 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 001 AUG 23 1996

FILED
26 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREGG R. LEHRER, P.A.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be GREGG R. LEHRER, P.A.

ARTICLE II

The initial principal office and mailing address of this corporation shall be: 2601 S. Bayshore Drive, Suite 250, Coconut Grove, FL 33133. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III

The name of the principal registered agent of said corporation is: Gregg R. Lehrer, 17667 S.W. 6th Court, Pembroke Pines, FL 33029.

ARTICLE IV

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do viz:

(a) The purpose of the above named corporation is to act as a Professional Association of attorneys in accordance with the laws of the State of Florida and the United States of America. Therefore, the corporation reserves the right to utilize the term "P.A." after the corporate name.

(b) To borrow and raise monies for any of the purposes of the corporation and to generally make and perform contracts of any kind or description for the purpose of attaining any of the objects of the corporation.

(c) To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5000) shares of common stock. Said shares of common stock having a par value of One and No/100 Dollars (\$1.00) each. The shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall not be less than One Hundred and 00/100 Dollars (\$100.00).

ARTICLE VIII

1. name and street address of the incorporator to these articles of incorporation is: Gregg R. Lehrer, 17667 S.W. 6th Court, Pembroke Pines, FL 33029.

ARTICLE IX

The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by and through the By-Laws, but the number of directors shall never be less than one. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders. The initial Director of the corporation shall be Gregg R. Lehrer. 17667 S.W. 6th Court, Pembroke Pines, FL 33029.

ARTICLE X

The names, positions and office addresses of the Officers of the corporation are as follows:

President, Secretary and Treasurer: Gregg R. Lehrer. 17667 SW 6th Court, Pembroke Pines, FL 33029.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder(s) are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article VIII above, and in evidence of his desire to form this corporation, does hereto subscribe his name, this 15th of June, 1996.

BY:

Gregg R. Lehrer
Signature of Incorporator
Gregg R. Lehrer

BY:

Julie Ann Gonzalez
Witness Signature

JULIE ANN GONZALEZ
Print Name:

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of June, 1996 by Gregg R. Lehrer, who is personally known to me and who did not take an oath.

My Commission Expires:

Julie Ann Gonzalez
Notary Public State of Florida
Julie Ann Gonzalez



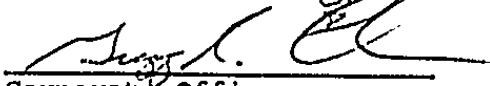
CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the Corporation is:
Gregg R. Lehrer, P.A.
2. The name and address of the registered agent/registered office is:

Gregg R. Lehrer
17667 S.W. 6th Court
Pembroke Pines, FL 33029

FILED
96 AUG 21 AM 9:33
STATE
TALLAHASSEE, FLORIDA

Signature 
Corporate Officer
Title: President
Date: June 15, 1996

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF FLORIDA STATUTE SECTION 607.0501.

Signature 
Date: June 15, 1996