

P96000080569

Bernard H. Butts, Jr., P.A.
ATTORNEY AT LAW

September 3, 1996

SUITE 210
1790 WEST 40th STREET
HIALEAH, FLORIDA 33012

TELEPHONE
MIAMI: (305) 821-4881
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Secretary of State
State of Florida
The Capitol
Tallahassee, Fla. 32301

Attention: Division of Corporations

Re: David P. Lister, P.A.

200001942492
-09/09/96--01050--010
***122.50 ***122.50

Dear Sir and/or Madame:

In connection with the above corporation, we are enclosing herewith the original and one copy of the Articles of Incorporation, including the designation of Registered Agent, for filing in your office for the above corporation.

I also enclose herewith my check in the amount of \$122.50, representing payment of the filing fee (\$35.00), filing of the designation of Registered Agent (\$35.00), and a certified copy of the Articles of Incorporation (\$52.50) as filed with your office, to be returned to us for our files. I enclose a stamped, self-addressed envelope for your convenience in returning the certified copy of the Articles of Incorporation to my office.

Thank you for your kind courtesy and cooperation in filing the enclosed Articles and returning a certified copy to our office.

Very truly yours



David P. Lister

DPL:jc
Enclosures

FILED
96 SEP 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19110
KR 9-11
9.30.96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1996

DAVID P LISTER
1790 WEST 49TH STREET
SUITE 210
HIALEAH, FL 33012

SUBJECT: DAVID P. LISTER, P.A.
Ref. Number: W96000019110

We have received your document for **DAVID P. LISTER, 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00042296

ARTICLES OF INCORPORATION

OF

DAVID P. LISTER, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, generally, and hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DAVID P. LISTER, P.A.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

A. To engage in professional services to the public as an attorney at law.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

C. To do such other things as are incidental to the purposes

of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED SHARES of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1790 West 49 Street, Suite 210, Hialeah, FL 33012 and the name of the initial registered agent of this corporation is DAVID P. LISTER, at the corporation address of 1790 West 49 Street, Suite 210, Hialeah, FL 33012. The mailing address of this corporation shall also be 1790 West 49 Street, Suite 210, Hialeah, FL 33012.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the corporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| DAVID P. LISTER | 1790 West 49 Street, #210 Hialeah, FL 33012 |

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is as follows:

NAME

ADDRESS

DAVID P. LISTER

1790 West 49 Street, #210
Hialeah, FL 33012

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer and director, and any former officer or director, to the full extent permitted by law.

ARTICLE IX

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.

ARTICLE X

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these article of incorporation. The Board of Directors, from time to time, shall determine whether or not and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the corporation or any of

them, shall be open to the inspection of stockholders, and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by Statute, or authorized by the Board of Directors, or by resolution of the Stockholders.

WHEREAS, this corporation is and shall be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code and there is not now outstanding any offering or portion thereof of this corporation to sell or issue any of its stock except as provided in Article IV of these Article of Incorporation, being a sale to the one original subscriber who was issued a total of 500 shares authorized, which is the maximum amount that can be issued within one (1) year from this date in accordance with the plan adopted by the Board of Directors.

WHEREAS, it is further deemed advisable that the subscription, sale and issue of such shares be effectuated in such a manner that qualified shareholders may receive the benefits of Section 1244 of the Internal Revenue Code. The corporation, and the parties hereto, are authorized to and shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 amended, and the regulations issued thereunder.

IN WITNESS WHEREOF, I, the undersigned, have made and hereby subscribe to these Articles of Incorporation and Charter, and have and do hereby acknowledge these Articles at Hialeah, Dade County,

DAVID P. LISTER

Joanne M Carbone
 NOTARY PUBLIC
 State of Florida at Large

DAVID P. LISTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA