

P96000091515

LAW OFFICE OF
W. STEPHEN LORENZO
BRICKELL BAY OFFICE TOWER
1001 RD. BAYSHORE DRIVE
SUITE 2708
MIAMI, FL 33131

96 NOV -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL: (305) 374-7000
FAX: (305) 374-3087

October 28, 1996

VIA FEDERAL EXPRESS

Secretary of State
The George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

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Re: W. Stephen Lorenzo, P.A.

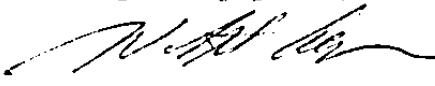
Dear Sir or Madam:

Enclosed please find and original and one (1) copy of Articles of Incorporation for the above-referenced corporation, together with my check in the sum of \$122.50 for your filing fee.

Once you have process the enclosed, please provide the undersigned with a certified copy.

Thank you for your cooperation and prompt response.

Very truly yours,



W. STEPHEN LORENZO

WSL/fam
Encls.

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Handwritten notes:
wsl-23209
PH
11/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

W. STEPHEN LORENZO, ESQ.
1001 SO BAYSHORE DR, SUITE 2706
MIAMI, FL 33131

SUBJECT: W. STEPHEN LORENZO & ASSOCIATES, P.A.
Ref. Number: W96000023209

We have received your document for W. STEPHEN LORENZO & ASSOCIATES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00050292

*11/5/96 Enclosed are orig + 2 copies of
Articles of Incorporation, fully executed
The filing fee check is in your possession.
Thank you.*

ARTICLES OF INCORPORATION

OF

W. STEPHEN LORENZO & ASSOCIATES, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 NOV -7 AM 11:45

The undersigned, who is duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

W. STEPHEN LORENZO & ASSOCIATES, P.A.

ARTICLE TWO - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

ARTICLE FOUR - PRINCIPAL OFFICE

The address of the principal office of the Corporation in this State is Suite 2706, Brickell Bay Office Tower, 1001 South Bayshore Drive, Miami, FL 33131.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 shares of \$1.00 par value common stock.

ARTICLE SIX - CAPITAL

The minimum amount of capital with which the Corporation shall begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE SEVEN - REGISTERED OFFICE AND AGENT

The name and address of the initial registered office and agent is:

W. STEPHEN LORENZO, ESQ.
1001 South Bayshore Drive, Suite 2706
Miami, Florida 33131

ARTICLE EIGHT - DIRECTORS


The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE NINE - INCORPORATORS

The name and postal address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
W. STEPHEN LORENZO	1001 South Bayshore Drive Suite 2706 Miami, FL 33131

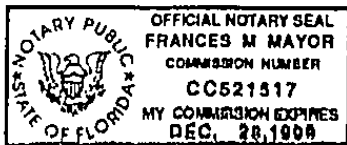
IN WITNESS WHEREOF, I have subscribed my name on this 28th day of October, 1996.


W. STEPHEN LORENZO, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared W. STEPHEN LORENZO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

28th WITNESS my hand and seal in Miami, Dade County, Florida, this day of October, 1996.

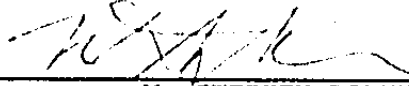



NOTARY PUBLIC, State of Florida
at Large.

Printed Name : FRANCES M. MAYOR
My Commission expires: 9/28/99

ACCEPTANCE OF REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



W. STEPHEN LORENZO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA