

LAW OFFICES OF  
**STEPHEN W. BEIK**  
PROFESSIONAL ASSOCIATION  
1101 N. LAKE DESTINY DRIVE, SUITE 130  
MAITLAND, FLORIDA 32751

TELEPHONE (407) 875-0999  
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*November 6, 1996*  
**P96000093397**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/13/96--01186--022  
\*\*\*\*122.50 \*\*\*\*122.50

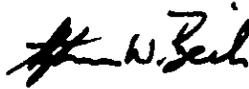
Re: William H. Lore, P.A.  
File No. 099619

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

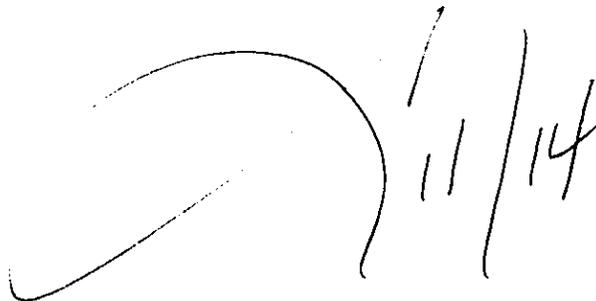
Sincerely,



Stephen W. Beik

96 NOV 12 PM 3:21  
FBI  
SECTION OF THE STATE  
TALLAHASSEE, FLORIDA

SWB:so  
Enclosures



**ARTICLES OF INCORPORATION  
OF  
WILLIAM H. LORE, P.A.**

**FILED**  
96 NOV 12 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is WILLIAM H. LORE, P.A.

**ARTICLE II - PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of law and all its fields of specializations, as are engaged in by William H. Lore, P.A.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock at One (\$1.00) Dollar, per share, par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE V - REGISTERED AGENT**

The initial address of the registered office and principal address of this corporation is 1201 S. Orlando, Suite 362, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is William H. Lore.

#### **ARTICLE VI - INCORPORATION**

The name and address of the Incorporator is as follows: William H. Lore, 1201 S. Orlando, Suite 362, Winter Park, Florida 32789.

**ARTICLE VII -BOARD OF DIRECTORS**

This corporation has a board of directors consisting of one (1). The number of directors may either increase or diminish from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial director of this corporation is:

William H. Lore  
1201 S Orlando, Suite 362  
Winter Park, FL 32789

**ARTICLE VIII - INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the

corporation, except that such shares shall not be entitled to dividends.

**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

**ARTICLE XII - EFFECTIVE DATE**

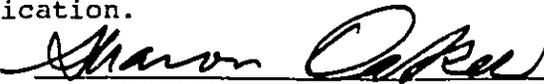
This Professional Association shall be effective as of November 10, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> of November, 1996.

  
\_\_\_\_\_  
William H. Lore

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 5<sup>th</sup> day of November, 1996, by William H. Lore, ( ) who is personally known to me or (X) who has produced Florida License as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

Name:  
Commission No:  
My Commission Expires:



SHARON OAKES  
My Commission CC458000  
Expires Apr. 26, 1999  
Bonded by ANB  
800-862-8878

**CERTIFICATE OF DESIGNATION**  
**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: WILLIAM H. LORE, P.A.
2. The name and address of the registered agent is: William H. Lore, 1201 S. Orlando, Suite 362, Winter Park, Florida 32789.



\_\_\_\_\_  
William H. Lore  
Title: President/Incorporator

Date: 11/5/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
William H. Lore

DATE: 11/5/96

FILED  
96 NOV 12 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA