

P96000101236

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 DEC 16 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-26341

TAL DEC 16 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AMP _____

WALK-IN
Will Pick Up 12-16 11022

RE: The Law Offices of

Rosanne N. Lynch, A

Professional

C.C. FEE.

DISBURSED

Capital Express™ _____

Aff. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____

Foreign Corp. File _____

☒ Cert. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S- _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
96 DEC 16 AM 9:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: THE LAW OFFICES OF ROSEANNE N LYNCH A PROFESSIONAL
CORPORATION
Ref. Number: W96000026341

Corrected

We have received your document for THE LAW OFFICES OF ROSEANNE N LYNCH A PROFESSIONAL CORPORATION 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00055967

RECEIVED
5 DEC 16 PM 1:07
DIV OF CORPORATIONS

Articles of Incorporation

of

**THE LAW OFFICES OF ROSEANNE N LYNCH
A PROFESSIONAL CORPORATION**

FILED

96 DEC 16 PM 2: 02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME: The name of the corporation is

**THE LAW OFFICES OF ROSEANNE N LYNCH
A PROFESSIONAL CORPORATION**

ARTICLE II. PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident and ancillary thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
3. The services of the corporation which consists of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render legal services.
4. To do anything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the state of Florida, by the Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

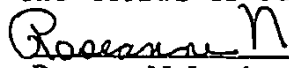
Roseanne N. Lynch
Two South University Drive
Suite 200
Plantation, FL 33324

ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the state of Florida to practice law is:

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:
The initial post office address of the principal office of the corporation and registered office is Two South University Drive, Suite 200, Plantation, FL 33324 and the Registered Agent is Roseanne N. Lynch.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th Day of December, 1996.
I hereby am familiar with and accept the duties as registered agent.


Roseanne N. Lynch
Registered agent


State of Florida }
 } ss.
County of Florida }

The foregoing Articles of Incorporation were acknowledged before me this 10th Day of December, 1996



SANDRA E. VALENTIN
COMMISSION # CC 588171
EXPIRES SEP 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Seal


NOTARY PUBLIC
State of Florida

FILED
96 DEC 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL