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FROM: LLOYD GRANET
074632001025

ACCT#:

CONTACT: LLOYD GRANET
PHONE: (407)368-3575
(407)447-0701

FAX #:

NAME: LLOYD GRANET, P.A.

AUDIT NUMBER.....H97000000145

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

OF

Lloyd Granet, P.A.

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Lloyd Granet, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486 and the mailing address of the corporation is Box 6189, Boca Raton, FL 33427.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486. The name of the initial registered agent at that address is Lloyd Granet.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the sole member of the first board of directors are:

Name Lloyd Granet

Address: 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6188
Boca Raton, FL 33427

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LLOYD GRANET ESQUIRE
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ARTICLE VIII. SUBSCRIBER(S)

The name and address of the person signing these articles of incorporation as subscriber is:

Name Lloyd Granet

Address: 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 2nd day of January 1997.

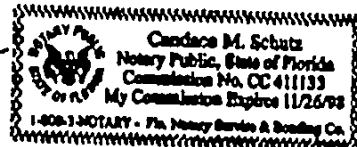


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me on this 2nd day of JAN, 1997, by

Candace M. Schutz
Notary Public -- State of Florida

CANDACE M. SCHUTZ
Print, Type, or Stamp
Commissioned
Name of Notary Public



Personally Known ☒ OR Produced Identification
Type of Identification Produced

(Seal)
lloyd@pa.for

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 8180
Boca Raton, FL 33427

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LLOYD GRANET ESQUIRE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 621.13 and 607.0501, Florida Statutes, the undersigned professional services 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: Lloyd Granet, P.A.
2. The name and address of the registered agent and office is:
Name Lloyd Granet
Address: 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486

SIGNATURE: _____

TITLE: _____

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: _____

Lloyd Granet

DATE: _____

Lloyd Granet, Esq.
5200 Town Cir. Cir. #301
Post Office Box 0180
Boca Raton, FL 33427

FBN 0525431

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