

P97000020956
FILED

Louis J. Hevey
201 E. Pine Street
Suite 500
Orlando, FL 32801

97 MAR -7 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: LCND GROUP, P.A.

300002095453--0
-02/24/97--01059--018
****122.50 ****122.50

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed Articles of Incorporation for the above-referenced corporation. Please return a certified copy of the Articles to me at the address above.

Also enclosed is a check in the amount of \$122.50 for payment of the following fees and taxes:

Filing Fee for Articles	\$ 35.00
Designation of and Acceptance by registered agent	\$ 35.00
Fee for Certified Copy	<u>\$ 52.50</u>
 Total	 \$122.50

Thank you for your prompt attention to this matter.

Very truly yours,

Louis J. Hevey

bak
Enclosures

BK
2/27/97
PH
2/26/97



RECEIVED

MAR 3 - 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

LOUIS J. HEVEY
201 E PINE ST, SUITE 500
ORLANDO, FL 32801

SUBJECT: LCND GROUP, P.A.
Ref. Number: W97000004623

We have received your document for LCND GROUP, 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00010171

ARTICLES OF INCORPORATION

OF

LCND GROUP, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be LCND GROUP, P.A.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Certified Public Accountant, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are licensed under the laws of the State of Florida to practice accounting therein.

B. To engage in any lawful act or activity for which corporations may be organized under the Professional Service Corporation Act of Florida.

C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One Cent (\$.01) per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, or the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, this corporation shall have the right to increase its capital stock in the event of such nominal or par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE IV - TERM OF EXISTENCE

The existence of this corporation shall commence on date of filing and shall continue perpetually.

ARTICLE V - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal office and registered office of this corporation is 201 East Pine Street, Suite 500, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Louis J. Hevey.

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than the minimum number required by the laws of Florida.

C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Street Address</u>
Louis J. Hevey	201 E. Pine Street Suite 500 Orlando, FL 32801

D. Any Director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the Stockholders.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

F. The initial number of the Board of Directors of this corporation hereinabove named shall hold the Organizational Meeting of this corporation, and is hereby authorized to do and perform all acts and things necessary for and incident to the organization of this corporation.

ARTICLE VII - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
Louis J. Hevey	201 E. Pine Street Suite 500 Orlando, FL 32801

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of March, 1997.

FILED

Signed, sealed and delivered
in the presence of:

97 MAR -7 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

[Signature]

Louis J. Hevey, Incorporator

[Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LOUIS J. HEVEY, who is personally known to me and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of March, 1997.

(Notarial Seal)

[Signature]

(Signature)

Print Name: Barbara A Kerchner
Notary Public

My Commission Expires: Jan 08, 1998



BARBARA A KERCHNER
My Commission CC342087
Expires Jan. 08, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED
AGENT:

The undersigned hereby accepts appointment as the Registered Agent of LCND GROUP, P.A.

[Signature]

Louis J. Hevey