

P97000021056

LISA C. REYNOLDS  
ATTORNEY AT LAW  
4129 Gleneagles Drive  
Boyton Beach, Florida 33436  
305/377-4704

December 8, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800002067818--8  
-01/24/97--01063--021  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lisa C. Reynolds, P.A.  
Articles of Incorporation

Dear Sir or Ms.:

Enclosed please find the Articles of Incorporation for the above-referenced along with a check in the amount \$122.50 for the filing fees. Please provide me with a certified copy and return to the above (Boynton Beach) address.

If you have any questions, please contact me at the above-referenced telephone number.

Very truly yours,

LISA C. REYNOLDS

LCR:lid

Enclosures

corp.ltr

630  
097-224B  
1/29/97  
FILED  
97 MAR - 7 AM 11:39  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
097A - 11802



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1997

LISA C REYNOLDS  
4129 GLENEAGLES DRIVE  
BOYNTON BEACH, FL 33436

SUBJECT: LISA C. REYNOLDS, P.A.  
Ref. Number: W97000002243

We have received your document for LISA C. REYNOLDS, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 297A00004670

# ARTICLES OF INCORPORATION

OF

LISA C. REYNOLDS, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I

### NAME

The name of the corporation is LISA C. REYNOLDS, P.A., and its address is 4129 Gleneagles Drive, Boynton Beach, Florida 33436.

## ARTICLE II

### DURATION

The duration of the corporation is perpetual.

## ARTICLE III

### PURPOSE

The general purposes of which the corporation is organized are:

- (1) To transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

FILED  
97 MAR - 7 PM 11:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 113 Almeria Avenue, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is Michael P. Bonner.

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

LISA C. REYNOLDS  
4129 Gleneagles Drive  
Boynton Beach, Florida 33436

**ARTICLE VII**  
**INCORPORATOR**

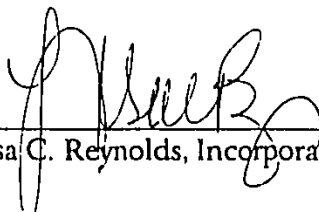
The name and address of the incorporator is:

LISA C. REYNOLDS  
4129 Gleneagles Drive  
Boynton Beach, Florida 33436

**ARTICLE VII**  
**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by her in connection with or arising out of any action, suit or proceeding in which she may be involved, by reason of her being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 25 day of September, 1996.

  
\_\_\_\_\_  
Lisa C. Reynolds, Incorporator

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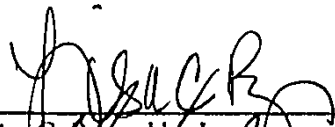
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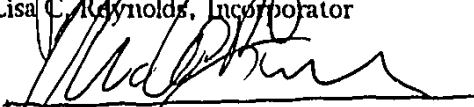
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Executed by the undersigned on the 26 day of <sup>January 1997</sup>~~September, 1996~~.

  
\_\_\_\_\_  
Lisa C. Reynolds, Incorporator

  
\_\_\_\_\_  
Michael P. Bonner, Registered Agent



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1997

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The duration of the corporation is perpetual.

### ARTICLE III

#### PURPOSE

The general purposes of which the corporation is organized are:

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### ARTICLE IV

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

FILED  
97 MAR - 7 11:11:33  
TALLAHASSEE, FLORIDA

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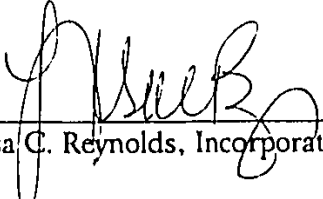
The name and address of the incorporator is:

LISA C. REYNOLDS  
4129 Gleneagles Drive  
Boynton Beach, Florida 33436

**ARTICLE VII**  
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Executed by the undersigned on the 25 day of September, 1996.

  
\_\_\_\_\_  
Lisa C. Reynolds, Incorporator



ARTICLES OF INCORPORATION  
OF  
LISA C. REYNOLDS, P.A.

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AUTHORIZED SHARES

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FILED  
97 MAR -7 AM 11:38  
STATE  
TALLAHASSEE, FLORIDA

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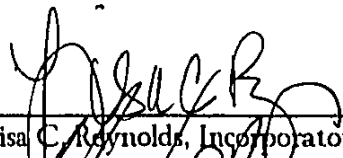
The name and address of the incorporator is:

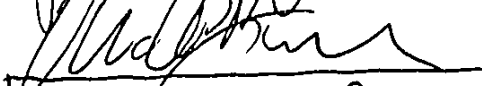
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Executed by the undersigned on the 26 day of <sup>January 1997</sup>~~September 1996~~.

  
\_\_\_\_\_  
Lisa C. Reynolds, Incorporator

  
\_\_\_\_\_  
Michael P. Bonner, Registered Agent

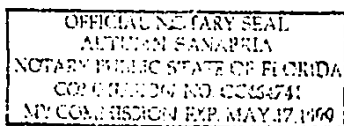
STATE OF FLORIDA)

) SS:

COUNTY OF DADE )

BEFORE ME appeared LISA C. REYNOLDS to me personally known to be the person described in and who subscribed the above Articles of Incorporation and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 25 day of Sept, 1996.



*Autumn Sanabria*  
NOTARY PUBLIC

My commission expires:

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

*Michael P. Bonner*  
Michael P. Bonner  
Registered Agent