



ACCOUNT NO. : 072100000032

REFERENCE : 290500 88155A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 12, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 290500-005

CUSTOMER NO: 88155A

CUSTOMER: Lawrence H. Katz, Esq
LAWRENCE H. KATZ, ESQ

Suite 120
341 North Maitland Avenue
Maitland, FL 32751

DOMESTIC FILING

NAME: LAWRENCE H. KATZ, ATTORNEY
AT LAW, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

K.R.

MAR 12 1997

FILED
MAR 12 PM 2:16
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SECOND JAIL
TALLAHASSEE, FLORIDA

RECEIVED
MAR 12 AM 11:33
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

LAWRENCE H. KATZ, ATTORNEY AT LAW, P.A.

FILED
97 MAR 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a Professional Association under the Laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

1. **NAME.** The name of the Corporation shall be LAWRENCE H. KATZ, ATTORNEY AT LAW, P.A., a Florida Professional Association.

2. **PRINCIPAL OFFICE OR MAILING ADDRESS.** The Principal Office of the corporation shall be and its mailing address shall be Suite 120, 341 N. Maitland Avenue, Maitland, Florida 32751. The Principal Office and mailing address may be changed from time to time by the Board of Directors.

3. **NATURE OF BUSINESS.** This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

4. **STOCK.** The maximum number of shares of stock of this Corporation which this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this Corporation. No shares of stock in this Corporation may be issued to anyone other than an entity

or individual duly licensed to practice law in the State of Florida.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is and the name of the initial registered agent of this Corporation at that address is

Lawrence H. Katz
Suite 120
341 N. Maitland Avenue
Maitland, Florida 32751

6. BOARD OF DIRECTORS. The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this Corporation and the Board of Directors shall be elected or appointed as provided in the By-Laws of this Corporation.

7. INCORPORATOR. The name and address of the Incorporator(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence H. Katz Attorney at Law	Suite 120 341 N. Maitland Avenue Maitland, Florida 32751

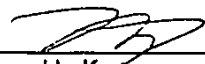
8. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

9. INDEMNIFICATION. Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment

or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Officer, Director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

10. AMENDMENT. The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 11th day of March, 1997.



Lawrence H. Katz

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Stanley M. Silver, known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this
11th day of March, 1997.

Rosalyn Bill
Notary Signature

Printed Notary Signature

ROSA LYN BILL
COMMISSION # CC 399220
EXPIRES AUG 10, 1998
BONC
ATLANTIC BON. CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that LAWRENCE H. KATZ, ATTORNEY AT LAW, P.A., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Maitland, County of Orange, State of Florida, has named Lawrence H. Katz, Attorney at Law, Suite 120, 341 N. Maitland Avneue, Maitland, Florida 32751, as its agent to accept process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Lawrence H. Katz, Resident Agent

corporation\katz\resident.agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA