

P97000034897

TRANSMITTAL LETTER

April 4, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

400002139104--6
-04/10/97--01052--002
*****70.00 *****70.00

SUBJECT: Law Practice of Scott L. Lampert, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy dollars (\$70.00) covering the filing fees for the articles of incorporation and the designation of and acceptance by the registered agent.

FROM:

Scott L. Lampert
Scott L. Lampert, Esq
2699 Stirling Road
Suite C-105
Ft. Lauderdale, FL 33312
(954) 349-7323

EFFECTIVE DATE

4-16-97

APR 10

BSB

625

W97-8403

FILED
97 APR 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

SCOTT L. LAMPERT, ESQ.
2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312

SUBJECT: LAW PRACTICE OF SCOTT L. LAMPERT, P.A.
Ref. Number: W97000008403

We have received your document for LAW PRACTICE OF SCOTT L. LAMPERT, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00018164

TRANSMITTAL LETTER

April 16, 1997

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

RE: Articles of Incorporation for LAW PRACTICE OF SCOTT L. LAMPERT, P.A.

To whom it may concern:

Enclosed is the original and one copy of the articles of incorporation for the LAW PRACTICE OF SCOTT L. LAMPERT, P.A. A check in the amount of seventy dollars (\$70) for the filing and registered agent designation was previously sent and is on file.

Sincerely,


Scott L. Lampert, Incorporator

ARTICLES OF INCORPORATION
OF
LAW PRACTICE OF SCOTT L. LAMPERT, P.A.

FILED

97 APR 18 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being duly licensed to practice Law under the laws of the State of Florida, adopts these articles of incorporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

EFFECTIVE DATE

4-16-97

ARTICLE I

The name of the professional service corporation is Law Practice of Scott L. Lampert, P.A.

ARTICLE II

The principal place of business and mailing address of this professional service corporation are:

2699 Stirling Road
Suite C-105
Ft. Lauderdale, FL 33312

ARTICLE III

The existence of this professional service corporation shall begin on April 16, 1997.

ARTICLE IV

The professional service corporation is formed to engage in every phase and aspect of the practice of Law and to take all actions that are necessary or proper in connection with that practice. 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 V

The aggregate number of shares that the professional service corporation shall have authority to issue and to have outstanding at any one time is 1000 shares. All such shares shall be of a single class, designated as common, and shall have a par value of \$0.01 per share.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Professional Service Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Professional Service Corporation Act.

ARTICLE VIII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE IX

The name of the initial registered agent of this professional service corporation and the address of the initial registered office is:

Gary A. Feder, Esq.
320 Southeast 9th Street
Fort Lauderdale, Florida 33316

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

Scott L. Lampert
2699 Stirling Road
Suite C-105
Ft. Lauderdale, FL 33312

The undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 1997.



Scott L. Lampert, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Law Practice of Scott L. Lampert, P.A.

The name and address of the registered agent and office is:

Gary A. Feder, Esq.
320 Southeast 9th Street
Fort Lauderdale, Florida 33316



Scott L. Lampert, Incorporator

4/3/97
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Gary A. Feder, Registered Agent

Date: 4/4/97

FILED
91 APR 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA