

Law Offices of  
NICOLE J. HUESMANN  
Attorney at Law

P97000046913

Dadeland Towers North  
9200 S. Dadeland Blvd., Suite 700  
Miami, Florida 33156  
Phone (305) 670-6000  
Fax (305) 670-6068

May 14, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500002181505--0  
-05/16/97--01077--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Best & Lyons, P.A.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Best & Lyons, P.A.

Also, enclosed is a check in the amount of \$122.50, which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,

  
Nicole J. Huesmann

Enclosures

6  
789, 131, 671  
W97-11844

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 28 AM 9:44

D. BROWN MAY 28 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1997

NICOLE J. HUESMANN, ESQ.  
DADELAND TOWERS NORTH  
9200 S. DADELAND BLVD., STE. 700  
MIAMI, FL 33156

SUBJECT: BEST & LYONS, P.A.  
Ref. Number: W9700001 1844

We have received your document for BEST & LYONS, 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 797A00027194

ARTICLES OF INCORPORATION  
OF  
BEST & LYONS, P.A.

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 28 AM 9:44

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be:

BEST & LYONS, P.A.

The Corporation's address is:

The Grand Bay Plaza  
2665 S. Bayshore Drive  
Suite 1206  
Miami, Florida 33133

ARTICLE II  
DURATION

The corporation shall commence its existence on May 28, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

It is the purpose of this corporation to engage in the practice of law as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is James C. Best, The Grand Bay Plaza, 2665 S. Bayshore Drive, Suite 1206, Miami, Florida 33133..

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

JAMES C. BEST, The Grand Bay Plaza, 2665 S. Bayshore Drive, Suite 1206, Miami, Florida 33133.

CHRISTOPHER G. LYONS, The Grand Bay Plaza, 2665 S. Bayshore Drive, Suite 1206, Miami, Florida 33133.

## **ARTICLE VII**

### **INCORPORATOR**

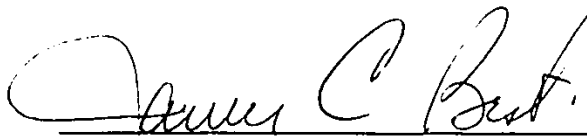
The name and address of the person signing these Articles of Incorporation as Incorporator is James C. Best, The Grand Bay Plaza, 2665 S. Bayshore Drive, Suite 1206, Miami, Florida 33133.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of May, 1997.

  
JAMES C. BEST

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 28th day of May, 1997.

  
JAMES C. BEST

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 28 AM 9:44

STATE OF FLORIDA :

: SS.

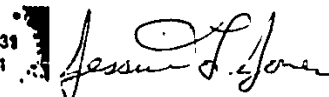
COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared James C. Best, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Best & Lyons, P.A., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 28th day of May, 1997.



Jessica L. Jones  
My Commission CC814039  
Expires January 15, 2001



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA :

: SS.

COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared James C. Best, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of Best & Lyons, P.A., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 28th day of May, 1997.



Jessica L. Jones  
My Commission CC614031  
Expires January 15, 2001

A handwritten signature in cursive script, reading "Jessica L. Jones", written over a horizontal line.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: