

LAW OFFICE OF
Lewis K. Hanna
Boca Corporate Centre, Suite 313
7777 Boca Raton, Florida 33434
Telephone (561) 883-2293
(561) 883-8652

FILED

97 JUL 18 AM 9:34

SECRET
TALLAHASSEE, FLORIDA

July 18, 1997

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

VIA CERTIFIED MAIL RETURN RECEIPT NO: P 252 153 079

RE: Formation of Lewis K. Hanna, P.A.

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-07/23/97--0115--011

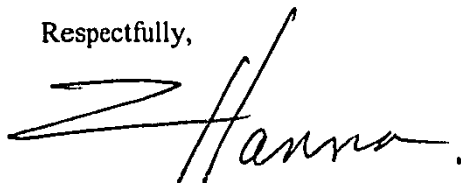
***122.50 ***122.50

To Whom This May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the formation of the above referenced corporation, and a check for the sum of \$122.50. Please inform me if there are any further procedures necessary to form and register said corporation under Florida Laws.

Thank you for your immediate attention towards the foregoing.

Respectfully,



Lewis K. Hanna, Esq.
Florida Bar Number 026174

enclosures

LKH/cj

Lewis Hanna GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Particular Law*
DATE *7-21-97*
DOC. EX. *P. Callaway*

W97-16370
[Signature]
7/21/97

LAW OFFICE OF
Lewis K. Hanna
Boca Corporate Centre, Suite 313
7777 Boca Raton, Florida 33434
Telephone (561) 883-2293
Fax (561) 883-2652

July 15, 1997

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


RE: Check for Formation of Lewis K. Hanna, P.A.

Dear Ms. Tala:

Pursuant to our telephone conversation today, enclosed please find a check for the sum of \$122.50. Please forgive my oversight, I apologize if this caused you any problems.

Thank you for your understanding and help regarding this matter.

Respectfully,



Lewis K. Hanna, Esq.
Florida Bar Number 026174

enclosure

LKH/cj

**ARTICLES OF INCORPORATION
OF
LEWIS K. HANNA P.A.**

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ARTICLE I - NAME

The name of this corporation is LEWIS K. HANNA, P.A.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton, Florida 33434.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a law office.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares, par value \$1.00 per share, which shall be designated as "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton, Florida 33434, and the name of the initial registered agent of this corporation at that address is Lewis K. Hanna.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Lewis K. Hanna
Boca Corporate Centre, Suite 313,
7777 Glades Road,
Boca Raton, Florida 33434.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lewis K. Hanna
Boca Corporate Centre, Suite 313,
7777 Glades Road,
Boca Raton, Florida 33434.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of July, 1997



Lewis K. Hanna
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lewis K. Hanna, known to be and personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the within Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of July, 1997


NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 46.091 and 607.034, Florida Statutes, the following is submitted:

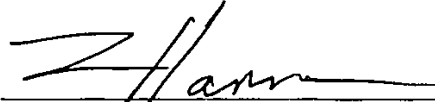
FIRST that the LEWIS K. HANNA, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton, Florida 33434, has named LEWIS K. HANNA located at Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton, Florida 33434 as its agent to accept service of process within Florida.

Dated: 8th day of July, 1997



LEWIS K. HANNA- Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



LEWIS K. HANNA
Registered Agent

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97 JUL 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA