

797000071198

LUKACS & LUKACS, P.A.

ATTORNEYS AT LAW

1825 CORAL WAY • SUITE 102

MIAMI, FLORIDA 33145-2730

JOHN LUKACS
JOHN CHARLES LUKACS
ROBIN ALAN LUKACS
MARYANNE LUKACS

MIAMI (305) 856-9600
(800) 842-9696

August 14, 1997

Via Federal Express

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

400002268274--U
-08/15/97--01055--007
****122.50 ****122.50

RE: JULIA L. COPE, INCORPORATED

Dear Sirs:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named company. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Your prompt attention to this matter will be appreciated.

AUG 18

BSB

Very truly yours,

Frances Cueto
Frances Cueto, Legal Assistant to
MARYANNE LUKACS, ESQUIRE

Enclosures

FILED
97 MAR 15 AM 9:25

**Articles of Incorporation
for
JULIA L. COPE, INCORPORATED**

The undersigned natural person, as Incorporator for the purpose of forming a Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**Article I
Name of Corporation**

The name of this corporation shall be **JULIA L. COPE, INCORPORATED**

**Article II
Purposes**

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the business of consultation services for corporations, whether for profit or not-for-profit, and any activities or business permitted under the laws of the United States and Florida.

**Article III
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights.

Article IV

Duration

This corporation shall have perpetual existence.

Article V

Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the initial Directors of this corporation are:

Julia L. Cope
1550 Brickell Avenue
#503 A
Miami, Florida 33129

Article VI

Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII

Indemnification

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

Article IX
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Corporation.

Article X
Registered Agent

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

MaryAnne Lukacs, Esquire
1825 Coral Way
Miami, Florida 33145

Article XI
Incorporator

The name and address of the Incorporator is as follows:

Julia L. Cope
1550 Brickell Avenue
#503 A
Miami, Florida 33129

Article XII
Corporate Address

The mailing address of the corporation is as follows:

1550 Brickell Avenue
#503 A
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, on August 13, 1997

Julia L. Cope, Incorporator

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that she is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

MaryAnne Lukacs, Esquire

By:

MaryAnne Lukacs, Esquire

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on August 13, 1997
by Julia Cope
of Julia L. Cope, Incorporated
a Florida corporation, on behalf of the corporation.

He/She is personally known to me or has produced

as identification and did take an oath.



Place notary seal and commission expiration stamp above this line.

Marcia T. Ollie
Signature of Notary Public
Marcia T. Ollie
Print or Type Name of Notary Public