

P97000072627

LAURA ERDLEY ASSOCIATES, INC.  
2691 East Oakland Park Boulevard  
Suite 201  
Fort Lauderdale, Florida, 33306  
954-561-8760

July 25, 1997

New Filing Section  
Division of Corporations  
The Capital  
Box 6327  
Tallahassee, Florida 32314

900002353469-8  
07/31/97-01013-009  
\*\*\*\*122.50 \*\*\*\*122.50

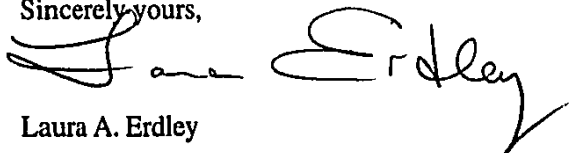
Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment as the registered agent for **LAURA ERDLEY & ASSOCIATES, INC.**

Please forward to me a copy of the documents showing the appropriate "Filed" status including the time, day, month and year.

My check in the amount of \$122.50 representing the \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for a certified copy of the filing.

Sincerely yours,

  
Laura A. Erdley

FILED  
97 AUG 21 PM 2:03  
TALLAHASSEE, FLORIDA

~~W97-17835~~

BM 8/21/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 4, 1997

LAURA A. ERDLEY  
2691 EAST OAKLAND PARK BLVD SUITE 201  
FORT LAUDERDALE, FL 33306

SUBJECT: LAURA ERDLEY & ASSOCIATES, INC.  
Ref. Number: W97000017835

We have received your document for LAURA ERDLEY & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6931.

Becky McKnight  
Document Specialist

Letter Number: 397A00039414

**ARTICLES OF INCORPORATION**  
**of**  
**LAURA ERDLEY & ASSOCIATES, INC.**

97 AUG 21 PM 3:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I. NAME** The name of this corporation is **LAURA ERDLEY & ASSOCIATES, INC.**

**ARTICLE II. TERM OF EXISTENCE** This corporation shall have perpetual existence.

**ARTICLE III. NATURE OF BUSINESS** This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV. CAPITAL STOCK** This corporation is authorized to issue 100 shares with \$1.00 per share par value.

**ARTICLE V. VOTING RIGHTS** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. PREEMPTIVE RIGHTS** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the the price as which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT** The street address of the initial registered office and principal office of this corporation is 2691 East Oakland Park Boulevard, Suite 201, Fort Lauderdale, Florida, 33306, and the name of the initial registered agent of this corporation at that address is Laura A. Erdley.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS** The corporation shall have one director initially. The number of Directors may either be increased or diminished from time to time by the by-laws, but never be less than one. The name and address of the initial Director is Laura A. Erdley, 2691 East Oakland Park Boulevard, Suite 201, Fort Lauderdale, Florida, 33306

**ARTICLE IX. OFFICERS** The initial officer of the corporation will be Laura A. Erdley.

**ARTICLE X. INCORPORATOR** The person signing these Articles of Incorporation has the following name and address: Laura A. Erdley, 2691 East Oakland Park Boulevard, Suite 201, Fort Lauderdale, Florida, 33306

**ARTICLE XI. BY-LAWS** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. AMENDMENT.** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th. day of July, 1997.



**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, personally appeared Laura A. Erdley, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th. day of July, 1997.

Notary Public



GARRY E. SCHULTZ  
My Commission CC371301  
Expires May 09, 1998  
Bonded by HAI  
800-422-1555

**LAURA ERDLEY & ASSOCIATES, INC.**  
2691 East Oakland Park Boulevard  
Suite 201  
Fort Lauderdale, Florida, 33306  
954-561-8760

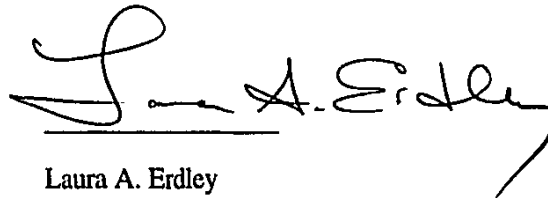
July 25, 1997

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32304

FILED  
97 AUG 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, Laura A. Erdley, do hereby consent to serve as registered agent for the corporation, **LAURA ERDLEY & ASSOCIATES, INC.**, this 25th. day of July, 1997.



Laura A. Erdley

Address of registered agent:

2691 East Oakland Park Boulevard  
Suite 201  
Fort Lauderdale, Florida, 33306