

P98000012341

TO: (PLEASE PRINT)

PHONE

Ms. Mary Lou Breaz  
Lurie & Roberts, P.A.  
1842 40th Terrace SW, Suite 5  
Naples, FL 34116

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lurie & Roberts, P.A. 975-2000  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/30/98-01069-016  
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FILED  
98 FEB -6 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. BROCK FEB 06 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

MS. MARY LOU BREAZ  
1842 40TH TERRACE SW, SUITE 5  
NAPLES, FL 34116

SUBJECT: LURIE & ROBERTS, P.A.  
Ref. Number: W98000002328

We have received your document for LURIE & ROBERTS, 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.

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

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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 098A00005903

ARTICLES OF INCORPORATION.

OF

LURIE & ROBERTS, P.A.

**FILED**

98 FEB -6 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation is: Lurie & Roberts, P.A.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, specifically the practice of law.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Terry A. Lurie  
1842 40th Terrace SW  
Suite 5  
Naples, Florida 34116

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI  
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 Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII  
INITIAL DIRECTOR**

The name of the initial directors of this Corporation and their street address is:

Terry A. Lurie  
1842 40th Terrace SW  
Suite 5  
Naples, Florida 34116

Lewis M. Roberts  
1842 40th Terrace SW  
Suite 5  
Naples, Florida 34116

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII  
INCORPORATOR**


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Terry A. Lurie  
1842 40th Terrace SW  
Suite 5  
Naples, Florida 34116

**ARTICLE IX  
AMENDMENT**

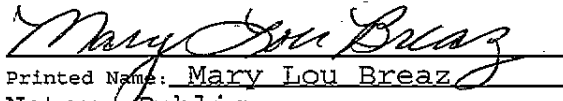
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26<sup>th</sup> day of January, 1998.

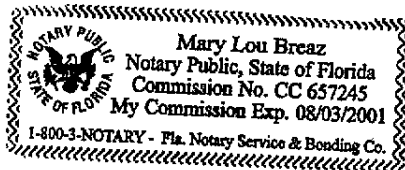
  
Terry A. Lurie  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a Notary Public, personally appeared Terry A. Lurie, to me personally known, or who provided \_\_\_\_\_ as identification, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 26 day of January, 1998.

  
Printed Name: Mary Lou Breaz  
Notary Public  
My commission expires:

(SEAL)



**ACCEPTANCE OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Lurie & Roberts, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1842 40th Terrace SW, Suite 5, Naples, County of Collier, State of Florida, has named Terry A. Lurie located at 1842 40th Terrace SW, Suite 5, Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Terry A. Lurie  
Registered Agent

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