

LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

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November 11, 1998

Secretary of State Attn: Corporation Processing Department The Capitol

Tallahassee, FL 32314

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RE: Articles of Incorporation of Jeff Lucas, P.A.

Dear Sir(s):

Enclosed, please find original and one copy of Articles of Incorporation of Jeff Lucas, P.A., and his check for \$70.00 for filing fee. Please cause same to be recorded.

Please return a file-stamped copy and return it to this writer in the enclosed envelope.

Should you have any questions, please call this office.

P Hall

Pauren E. Hartman

Sincerely,

Lauren E. Hartman

LEH enc.

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THE PHONE TO

BY PHONE TO

CORRECTOR

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ARTICLES OF INCORPORATION

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<u>OF</u>

JEFF LUCAS, P.A.

SECRET/3Y OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice in the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. - NAME

The name of the corporation is JEFF LUCAS, P.A.

ARTICLE II. - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on vote of the shareholders as hereafter provided.

ARTICLE III. - PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. - CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$200.00.

ARTICLE VI. - PRINCIPAL OFFICE

The address of the corporation's principal office is 6602 River Road, New Port Richey, FL 34652, County of Pasco, State of Florida 34689. The name of the initial registered agent of the corporation, located at such office, is Jeff Lucas.

ARTICLE VII. - CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII. - SUBSCRIBERS

The name of the address of such person signing these articles of incorporation as a subscriber is:

Jeff Lucas 6602 River Road
New Port Richey, FL 34652

ARTICLE IX. - MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLES X. - BYLAWS

The initial shareholder shall submit the proposed bylaws at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLES XI. - DISSOLUTION

The corporation may be dissolved at any time by (1)

• unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at lest two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares hold by him.

I hereby accept the duties and responsibilities as registered agent.

OF FLORIDA Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this day of November , 1998 by JEFF LUCAS, who is

personally known to me, and who swears that all of the

information contained herein is true and correct.

Notary Public

My Commission Expires:



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SECRETARY OF STATE

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