

ANITRA D. LANCZI, P. A.

1323 SE 3rd Avenue ♦ Fort Lauderdale, FL 33316

Phone: (954) 764-0005 ♦ Fax: (954) 764-1478

January 22, 1999

VIA UPS OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

RE: New Professional Service Corporation - Filing Articles of Incorporation

To Whom It May Concern:

Enclosed for filing are originals and one copy of the Articles of Incorporation and Certificate of Registered Agent for Anitra D. Lanczi, P. A. I have also enclosed a check for \$78.75 for the filing of the Articles of Incorporation (\$70.00) and for a Good Standing Certificate (\$8.75). Once completed, please return the duplicate copies marked "filed" in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,

Anitra D. Lanczi

Anitra D. Lanczi
Attorney

Enclosures

ADL/ln

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 29 1999

**ARTICLES OF INCORPORATION
OF
ANITRA D. LANCZI, P. A.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A PROFESSIONAL SERVICE CORPORATION UNDER THE FLORIDA PROFESSIONAL SERVICE CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of the Corporation is : Anitra D. Lanczi, P. A.

ARTICLE II - PERIOD OF DURATION

This corporation shall have perpetual existence commencing on the date of execution of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of the practice of law.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares, all of which shall be common shares with par value of \$.01. Only attorneys licensed to practice law in the State of Florida may be shareholders.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1323 SE 3rd Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this Corporation is Anitra D. Lanczi.

ARTICLE VII - 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. The name and address of the initial Directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Anitra D. Lanczi	1323 SE 3rd Avenue Fort Lauderdale, Florida 33316

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ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Anitra D. Lanczi	1323 SE 3rd Avenue Fort Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENTS

This 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.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

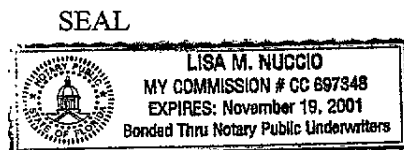
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of January, 1999.


Anitra D. Lanczi

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 Anitra D. Lanczi, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the State and County aforesaid, this 22 day of January, 1999.




Signature of Notary Public

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

First: That Anitra D. Lanczi, P. A. desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at 1323 SE 3rd Avenue, Fort Lauderdale, FL 33316, has named
Anitra D. Lanczi, registered agent, located at 1323 SE 3rd Avenue, Fort Lauderdale, Broward County,
Florida 33316, as its agent to accept service of process within Florida.

SIGNATURE: Anitra D. Lanczi
Anitra D. Lanczi

TITLE: INCORPORATOR

DATE: January 22, 1999

ACCEPTANCE:

The undersigned, having been named to accept service of process for the above stated Corporation at the
place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with
the provisions of all statutes relative to the proper performance of her duties.

Anitra D. Lanczi
Anitra D. Lanczi
Registered Agent

Date: January 22, 1999.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA