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16707

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

George A. Lane, P.A.

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*****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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RECORDS DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

B. Purinton FEB 22 1999

ARTICLES OF INCORPORATION

OF

GEORGE A. LANE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned natural person licensed to practice law in the State of Florida, hereby declares his intent to form a professional service corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation, *to become effective on March 1, 1999.*

ARTICLE I

NAME AND PRINCIPAL MAILING ADDRESS OF CORPORATION

The name of the corporation is: **GEORGE A. LANE, P.A.** and its principal street and mailing address is One East Broward Blvd., Suite 1501, Fort Lauderdale, Florida 33301.

ARTICLE II

PURPOSE OF CORPORATION

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, to enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional service of this corporation shall be carried out only through officers, employees, and agents, each of whom have been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin to practice the profession of law shall not be less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is One East Broward, Suite 1501, Fort Lauderdale, Florida 33301. The name of the initial Registered Agent at that address is GEORGE A. LANE.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be decreased to less than one (1). The name and address of the initial director of the corporation is GEORGE A. LANE, One East Broward Blvd., Suite 1501, Fort Lauderdale, Florida 33301.

ARTICLE VIII

INCORPORATOR


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

ARTICLE IX

INDEMNIFICATION

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

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, on this 16 day of February 1999.



GEORGE A. LANE, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, personally appeared GEORGE A. LANE known to me to be the person who executed the foregoing Articles of Incorporation of GEORGE A. LANE, P.A., ~~or who produced _____ as identification~~, and he stated to and before me that he executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 16 day of February 1999.

Sue Ann LeBlanc
Notary Public, State of Florida

Name: SUE ANN LEBLANC

Commission No.: CC791788

My Commission expires: Nov 18, 2002

SUE ANN LeBLANC
Notary Public, State of Florida
My comm. exp. Nov. 18, 2002
Comm. No. CC791788

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS