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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ALEX N. LAMBIDIS, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF ALEX N. LAMBIDIS, P.A.

The undersigned natural person, competent and duly licensed to practice law under the laws of the state of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the professional service corporation is:

ALEX N. LAMBIDIS, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:
1229 South Andrews Avenue
Ft. Lauderdale, Florida 33316

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ARTICLE III. PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys.
- B. To engage and render the professional services involved only through its officers, agents and employee who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- C. To invest its funds in real estate, mortgage, stocks, bonds, and any other type of investments permitted by law.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida

Prepared by:
Paul D. Gottfried, Esq.
AMSTER, GOMEZ & GOTTFRIED, P.A.
412 Southeast 23rd Street
Fort Lauderdale, Florida 33316
Tel: (954) 467-7010
Florida Bar Number: 0032212

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ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1229 South Andrews Avenue, Ft. Lauderdale, Florida 33316. The name of the initial registered agent at that address is Alex N. Lambidis.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-I aws, but shall never be less than one. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Alex N. Lambidis

3451 Greenview Terrace Margate, Florida 33063

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator is a follow:

Alex N. Lambidis 1229 South Andrews Avenue, Ft. Lauderdale, Florida 33316.

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions

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THE COURT

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unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI. INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by law, indomnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May 1999.

ALEX N. LAMBIDIS

STATE OF FLORIDA COUNTY OF BROWARD

On this 7th day of May 1999 before me, a Notary Public in and for the state and county aforesaid, personally appeared ALEX N. LAMBIDIS who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of ALEX N. LAMBIDIS, P.A. who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year at

Notary Public State of Florida at Large My Commission Expires:

[Notarial Scal]

STEVEN R: AMSTER
MY COMMISSION # CC 701025
EXPIRES: January 25, 2002
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

ALEX N. LAMBIDIS

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SEGRETARY OF STATE

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