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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/03/99--01147--014
*****78.75 *****78.75

SUBJECT: LISA TORELLI MCCUE, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LISA TORELLI MCCUE
Name (printed or typed)

4826 NORTH FEDERAL HWY
Address

FT LAUDERDALE FL 33308
City, State & Zip

(954) 938-9001
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:52

FILED

SHARON

MAY 10 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
LISA TORELLI MCCUE, P.A.**

ARTICLE I

Name and Principal Office. The name of this corporation is:

LISA TORELLI MCCUE, P.A.

The principal office is located at:

4826 N FEDERAL HWY FT LAUDERDALE FL 33308-4606

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting business as attorneys at law.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Board of Directors. This corporation shall have TWO directors initially.

The number of Directors may be either increased or diminished from time to time by the BY-LAWS. The name and address of the Initial Board of Directors of this corporation are:

DIRECTOR: LISA TORELLI MCCUE 4826 N FEDERAL HWY FT LAUD., FL 33308

ARTICLE VII

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:	LISA TORELLI MCCUE
ADDRESS:	4826 N FEDERAL HWY FT LAUDERDALE FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 1999.



Signature of Lisa Torelli McCue

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LISA TORELLI MCCUE, P.A.
2. The name and address of the registered agent and office is:

LISA TORELLI MCCUE
(NAME)

4826 NORTH FEDERAL HIGHWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33308
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/27/99
(DATE)