

199000048747

LAW OFFICES  
ABRAMS ANTON P.A.

MAYNARD ABRAMS  
1918-1992

PAUL B. ANTON  
1927-1981

2021 TYLER STREET  
POST OFFICE BOX 229010  
HOLLYWOOD, FLORIDA 33022-9010

(954) 921-5500  
FAX: (954) 925-7013

ONE BOCA PLACE • SUITE 411-E  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431-7383

BOCA RATON & DELRAY  
(561) 994-2212  
(561) 994-2772  
FAX: (561) 997-8494  
NORTH BROWARD (954) 428-9800  
MIAMI (305) 940-8440  
PALM BEACHES (561) 833-4710

MITCHELL D. ADLER  
LAURENCE I. BLAIR X  
MILTON S. BLAUT X  
ALAN B. COHN \*  
MAURICE M. GARCIA  
GENE K. GLASSER \*  
WILLIAM S. KRAMER ◊  
LEONARD ROBBINS  
KENNETH A. RUBIN

REUBEN M. SCHNEIDER ◊ X \*  
PETER R. SIEGEL  
MARC JAY TANNEN  
JACK F. WEINS  
DAVID WEISMAN ◊  
OF COUNSEL  
STANLEY D. GOTTSEGEN †

\* BOARD CERTIFIED TAX LAWYER  
BOARD CERTIFIED ESTATE PLANNING  
AND PROBATE LAWYER

\* MEMBER OF D.C. BAR  
X MEMBER OF N.Y. BAR  
† MEMBER OF OHIO BAR

◊ BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:

Hollywood

FILE NO.:

May 13, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002877537--0  
-05/17/99--01117--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Lyn Donley P.A.

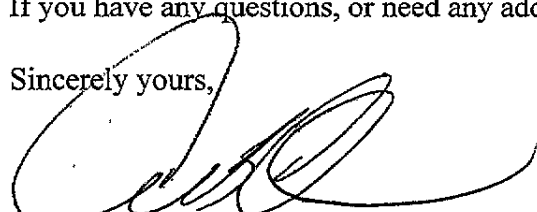
Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Lyn Donley P.A., together with a check in the amount of \$122.50, which represents the filing fee and certified copy.

Please immediately file the Articles of Incorporation and return the certified copy to the undersigned.

If you have any questions, or need any additional information, please call me.

Sincerely yours,



ALAN B. COHN

ABC/jap

Enclosures

cc: Ms. Lyn Donley

FILED  
99 MAY 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 1999

ALAN B. COHN  
ABRAMS ANTON P.A.  
P.O. BOX 229010  
HOLLYWOOD, FL 33022-9010

SUBJECT: LYN DONLEY P.A.  
Ref. Number: W99000011951

We have received your document for LYN DONLEY P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 299A00028229

LAW OFFICES  
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◊ BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:  
**Hollywood**

FILE NO.:  
**LDPA-0001**

May 26, 1999

Division of Corporations  
Attention: Teresa Brown, Corporate Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lynn Donley P.A.

Dear Ms. Brown:

Enclosed is a copy of your letter of May 21, 1999. I am returning the Articles of Incorporation for Lyn Donley P.A. Please immediately file the Articles and return a certified copy to the undersigned.

Very truly yours,

  
Judy Hoodiman,  
Corporate Assistant

jah361550  
Enclosure

ARTICLES OF INCORPORATION

OF

LYN DONLEY P.A.

FILED  
99 MAY 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

**NAME:** The name of this corporation shall be LYN DONLEY P.A.

ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 4420 N.E. 18th Avenue, Fort Lauderdale, Florida 33334.

ARTICLE III

**NATURE OF BUSINESS:** The corporation is organized for the purpose of providing real estate services and for transacting any and all business for which corporations may be formed under Chapter 621 of the Florida Statutes, as amended from time to time.

ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased

ARTICLE VIII

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his/her successor(s) has been elected and qualified is:

NAME

ADDRESS

Lyn Donley

4420 NE 18TH Avenue  
Ft. Lauderdale, FL 33334

ARTICLE IX

**INCORPORATOR:** The names and addresses of the incorporator to these Articles of Incorporation is as follows:

NAME

ADDRESS

Lyn Donley

4420 NE 18TH Ave.  
Ft. Lauderdale, FL 33334

ARTICLE X

**INDEMNIFICATION:** To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE XI

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

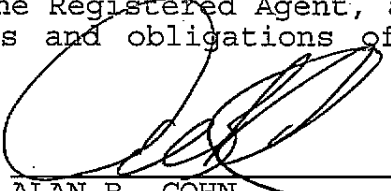
The undersigned incorporators have executed these Articles of Incorporation this 5 day of May, 1999.

  
Lyn Donley

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for ALAN B. COHN at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of the Registered Agent, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: May 13, 1999

  
ALAN B. COHN

\356605

FILED  
99 MAY 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA