

P 99000096479

TRANSMITTED LETTER
FILED

99 NOV -1 PM 3: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003030133-4
-11/01/99--01037--009
*****78.75 *****78.75

SUBJECT: Lucy Smith, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sharon K Hamlin, PA
Name (Printed or typed)

14430 SW 96 Ave
Address

Miami, FL 33176
City, State & Zip

305 238-8003 (Gilbert Gentry) GAVE
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT ARTICLE III - PURPOSE

DATE _____

DOC. EXAM. PH 11/2/99 ✓

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

ARTICLES OF INCORPORATION
OF
LUCY SMITH, P.A.

FILED
99 NOV -1 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1* NAME AND ADDRESS

The name of this corporation is LUCY SMITH, P.A., and its principal place of business and mailing address shall initially be at 335 W. WOOD DRIVE, KEY BISCAYNE, FLORIDA 33149.

ARTICLE II* COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence on November 1, 1999, and shall exist perpetually thereafter.

ARTICLE III* PURPOSE

The transaction of any or all lawful business for which corporations may be incorporated under Section 621.03 of the Florida Statute as a professional corporation. The specific purpose is real estate sales.

ARTICLE IV* CAPITAL STOCK

This corporation shall be authorized to issue One Hundred (100) shares of common stock with \$1.00 par value per share.

ARTICLE V* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 335 W. Wood Drive, Key Biscayne, Florida 33149, and the name of the Registered Agent of this corporation is:
Lucy Smith.

ARTICLE VI* INITIAL BOARD OF DIRECTORS

This corporation shall consist of one (1) director. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws, but shall never be less than (1). The name and address of the initial director is as follows:

Lucy Smith, 335 W. Wood Drive, Key Biscayne, Florida 33149.

ARTICLE VII* MANAGEMENT OF SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which he/she owns.

ARTICLE VIII* RESTRICTION ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of noticing other shareholders of the proposed sale or transfer of the shares of stock in this corporation, the time within which the other shareholders must notify a withdrawing shareholder of their restrictions on the sale, transfer, pledging, hypothecation, or other alienation or encumbrance of shares of stock in this corporation shall be provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

ARTICLE IX* INCORPORATORS

The name and address of the person signing these Articles is Lucy Smith, 335 W. Wood Drive, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 29, 1999.

LUCY SMITH, P.A.

By: *Lucy Smith*
Lucy Smith

STATE OF FLORIDA
COUNTY OF DADE

The above Articles of Incorporation were acknowledged before me on Oct 29, 1999

by Lucy Smith, on behalf of LUCY SMITH, P.A., A Florida corporation.

Sharon K. Hamlin

Print Name of Notary: Sharon K. Hamlin

NOTARY PUBLIC, State of Florida

My Commission Expires: 2/3/2002

Personally Known OR Produced Identification

Type of Identification _____



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

FILED

NOV -1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST—That LUCY SMITH, P.A., desiring to organize and qualify under the
Laws of the State of Florida, with its principal place of business initially in the County of
Dade, Florida, has named Lucy Smith, at 335 W. Wood Drive, Key Biscayne, Florida
33149, as its Agent to accept service of process within Florida.

LUCY SMITH, P.A.

By: *Lucy Smith*
Lucy Smith

Having been named to accept service of process for the above stated corporation at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.

Lucy Smith
LUCY SMITH

Dated: 10/29/99