

P97000000119

From: 12/23/96 12/23/96 1121-5128-1
Date: 12/23/96 1121-5128-1
Sender's Name: J. A. Ripps Phone: (561) 368-1995
Company: HARNETT LESNICK & RIPPS PA
Address: 150 E PALMETTO PK RD STE 500
City: DELAWARE State: DE Zip: 19732

Office Use Only

FILED
SECRETARY OF CORPORATIONS
96 DEC 21 AM 9:44

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002040433--8
-12/30/96--01005--004
*****78.00 *****78.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
1-1-97

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

gave incorrect file date
of Dec. 97. Corrected
records to reflect correct
file date, added effective
date so corp. would not
be required to file '97
annual report! Sharp
11/4/97

OK to add
effective date
per Judith
Ripps.
11/4/97

1-2-97

ARTICLES OF INCORPORATION

OF

JUDITH A. RIPPS P.A.

EFFECTIVE DATE
1-1-97

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 27 AM 9:44

ARTICLE I -- NAME

The name of this corporation is JUDITH A. RIPPS P.A.

ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on
January 1, 1997.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of rendering
legal services and any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 100 shares of par
value common stock which shall be designated as "Common Shares."

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation shall have the right to purchase his prorata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 150 East Palmetto Park Road, Suite 500, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is ANGELA M. SMITH.

ARTICLE VII --INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the by-laws; however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the members of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Judith A. Ripps	150 East Palmetto Park Road Suite 500 Boca Raton, FL 33432

ARTICLE VIII -- INCORPORATORS

The name and address of the Incorporator signing these articles is: JUDITH A. RIPPS, 150 East Palmetto Park Road, Suite 500, Boca Raton, Florida 33432.


ARTICLE IX -- INDEMNIFICATION

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

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of December, 1996.


JUDITH A. RIPPS,
Incorporator

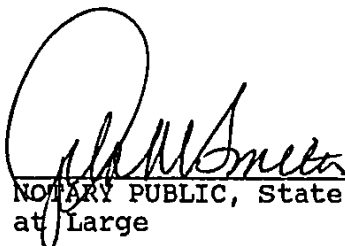
STATE OF FLORIDA

COUNTY OF PALM BEACH

) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUDITH A. RIPPS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Article of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of December, 1996.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

[NOTARIAL SEAL]



ANGELA SMITH
My Commission Expires
Expires Mar. 10, 1998
Bonded by HAI
800-422-1585
(1998) CC355847

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT JUDITH A. RIPPS, P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE ^{STATE} OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS
NAMED ANGELA M. SMITH, REGISTERED AGENT, LOCATED AT 150 EAST
PALMETTO PARK ROAD, SUITE 500, CITY OF BOCA RATON, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Judith A. Ripps
(Corporate Officer)

TITLE: President

DATE: 12/23/96

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
PERFORMANCE OF MY DUTIES.

Angela M. Smith
ANGELA M. SMITH,
Resident Agent

DATE: 12/23/96