LAWRENCE A. FULLER*
JOHN D. MALLAH**
*BOARD CERTIFIED IN CIVIL TRIAL LAW
**MEMBER OF N.Y., D.C. AND FLORIDA BARS

JEFFREY A. BLAKER, OF COUNSEL

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PROFESSIONAL ASSOCIATION

DADE (305) 538-6483 BROWARD (954) 463-6570 FAX (305) 534-9894 E-MAIL ADDRESS: fma@isnonline.net

May 11, 1998

Secretary of State Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 000002525500--1 -05/15/98--01075--009 ******70.00 ******70.00

RE: ALLIANCE FOR ADA COMPLIANCE, INC. ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES

Dear Sir/Madam:

Enclosed please find one copy of the Articles of Incorporation for the not-for-profit corporation referenced above as well as a check in the amount of \$70.00 representing the filing fee. I would appreciate the Articles of Incorporation being filed with the Secretary of State. If there is any additional information you need to process this request, please contact the undersigned.

Very truly yours,

FULLER, MALLAH & ASSOCIATES, P.A.

JEFFREY A. BAKER, ESQ.

Blaker

20 AM 9: 19
TARY OF STATE

APPROVED AND FILED

JAB:cme encl.

LAW OFFICES__ _

FULLER, MALLAH & ASSOCIATES

PROFESSIONAL ASSOCIATION

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May 18, 1998

Florida Department of State Division of Corporations ATTN: Teresa Brown Corporate Specialist P.O. Box 6327 Tallahassee, FL 32314

> SUBJECT: ALLIANCE FOR ADA COMPLIANCE REFERENCE NO.: P97000023942

> > LETTER NO: 098A00026107

Dear Ms. Brown:

Pursuant to your correspondence dated May 12, 1998 regarding the captioned matter, a copy of which is included with this letter, enclosed please find the corrected Articles of Dissolution of Alliance for ADA Compliance, Inc.

Thank you for your attention to the foregoing.

. Very truly yours,

JEFFREY A. BLAKER, ESQ.

LAW OFFICES

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DADE (305) 538-6483 BROWARD (954) 463-6570 FAX (305) 534-9994 E-MAIL ADDRESS: fma@isnonline.net

May 18, 1998

Barbara Brock Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Alliance for ADA Compliance, Incorporated.

Dear Ms. Brock:

This correspondence will confirm our telephone conference this date in which I advised you that it was my intention to dissolve the for profit Alliance for ADA Compliance, Inc., and then reincorporate it as a not for profit corporation. However, because the articles of dissolution for the Alliance for ADA Compliance, Inc., were improperly executed, the incorporation papers for the Alliance for ADA Compliance, Incorporated, the not for profit corporation, reached your attention prior to dissolution being in effect. I have enclosed correspondence dated this date to Teresa Brown which includes her correspondence to me dated May 12, 1998 as well as the corrected articles of disillusion of Alliance for ADA Compliance, Inc.

As you requested, I am advising you that there is absolutely no intention to reincorporate the dissolved Alliance for ADA Compliance, Inc., the for profit Florida corporation at any time. Thank you for your attention to the foregoing. If there is any additional information you require to effect the incorporation of the not for profit Alliance for ADA Compliance, Incorporated, please advise. Again, thank you for your attention to the foregoing.

Very truly yours,

FULLER, MALLAH & ASSOCIATES, P.A.

JAB:ch

Enc.

J:\FMA\A.D.A\General\Letters\Brock.wpd

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SECRETARY OF STATI
TALLAHASSEE, FLORII

AFPROVEU

ARTICLES OF INCORPORATION OF ALLIANCE FOR ADA COMPLIANCE, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under Florida not-for-profit corporation at, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE ALLIANCE FOR ADA COMPLIANCE, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal name of business and mailing address of this corporation shall be 1661 NW 100th Terrace, Plantation, Florida.

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to engage in the advocacy of the need for those individuals and/or entities required to comply with the provisions of the American with Disabilities Act to fulfil their obligation under the Americans with Disabilities Act so that those persons disabled can have access to all places of public accommodation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The initial Director of this corporation shall be Mr. John Garon. The manner of which the Directors are elected or appointed is pursuant to the By-Laws of this corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida street address or initial Registered Agent are Jeffrey A. Blaker, Esq., Fuller, Mallah & Associates, P.A., 1111 Lincoln Road Mall, Suite 802, Miami Beach, FL 33139.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY A. BLAKER, ESQ. 1111 Lincoln Road Mall, Suite 802 Miami Beach, FL 33139 (305) 534-9894

BY: Slaker, ESQ.

DATE: 11 May 1998

TILEU TILEU

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 and agree to act in this capacity. I further agree to comply with the provisions of 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.

JEFFREYAJ BLAKER, ESQ. Registered Agent

, 19 9 WITNESS WHEREOF, we have hereunto set our hands and seals this $\underline{\mathcal{M}}$ day of $\underline{\mathcal{M}}$.

Signed, sealed and delivered in the presence of:

Christine M. Hilton

JEFFREY A. BLAKER, ESQ.

STATE OF FLORIDA

COUNTY OF DADE

SS:

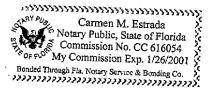
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The foregoing instrument was acknowledged before me this 11 day of 1998, by JEFFREY A. BLAKER, ESQ., who is personally known to me and he produced his Florida Drivers' License as identification and he did take an oath.

Votary Public,

State of Florida at Large My Commission Expires:

GARON/ARTICLES OF INCORPORATION



APPROVED
FALED
FOR MAY 20 AM 9: 19
SECRETARY OF STATE