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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003361881--9

-08/18/00--01006--026

*****78.75 *****78.75

OFFICE USE ONLY

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

1. FISHER, GAILLARD AND ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

FILED
00 AUG 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 AUG 18
DIVISION OF CORPORATION
Examiner Initials ID: 21

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fisher, Gaillard and Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

132 Sunset Cove Lane
Palm Beach Gardens, FL. 33418

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Fisher
132 Sunset Cove Lane
Palm Beach Gardens, FL. 33418

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ARTICLE V - INCORPORATOR

The name(s) and street address of the Incorporator to these Articles of Incorporation is(are):

Kathleen Fisher
132 Sunset Cove Lane
Palm Beach Gardens, FL. 33418

The undersigned Incorporator has executed these Articles of Incorporation this 15 day of August, 2000.



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):


President- Kathleen Fisher
Vice President- Celeste Gaillard
Treasurer- Kathleen Fisher
Secretary- Kathleen Fisher

Kathleen Fisher
132 Sunset Cove Lane
Palm Beach Gardens, FL. 33418

Celeste Gaillard
326 Croton Way Apt 1
West Palm Beach, FL.
33401

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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