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SCOTT H. SWEIGART
ATTORNEY AT LAW

2424 NORTHEAST 22ND STREET
POMPAHO BEACH, FLORIDA 33062

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February 6, 1995

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

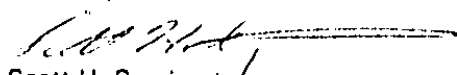
RECEIVED
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Re: LAW OFFICES OF SCOTT H. SWEIGART, P.A.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50), representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Scott H. Sweigart

SHS/lj
Enclosure

B. REGISTERED FEB 10 1995

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ARTICLES OF INCORPORATION OF LAW OFFICES OF SCOTT H. SWEIGART, P.A.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a professional corporation for profit under the provisions of Chapter 621 of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF SCOTT H. SWEIGART, P.A.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are active members of The Florida Bar in good standing.

This corporation shall not engage in any business other than the practice of law. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and any other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III. SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of no par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock. Shares of the corporation's stock and certificates therefore shall be issued only to active members of The Florida State Bar in good standing.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V. DURATION OF CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation are 2424 Northeast 22nd Street, Pompano Beach, Florida 33062.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Scott H. Sweigart, 2424 Northeast 22nd Street, Pompano Beach, Florida 33062.

ARTICLE VIII. NUMBER OF DIRECTORS

The number of the directors of this corporation shall be not less than three nor more than nine.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and post office address of the members of the first Board of Directors who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Post Office Address</u>
Scott H. Sweigart	Post Office Box 292251 Port Lauderdale, Florida 33329

ARTICLE X. INCORPORATOR(S)

The name and post office address of each incorporator of these articles of incorporation are as follows:

<u>Name</u>	<u>Post Office Address</u>
Scott H. Sweigart	Post Office Box 292251 Port Lauderdale, Florida 33329

ARTICLE XI. TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation who has been rendering legal services to the public (a) for any reason ceases to be an active member of The Florida Bar in good standing or becomes otherwise disqualified to practice law in this state, or (b) is elected to a public office or accepts employment that, pursuant to law, places restrictions or limitations upon his continued rendering of professional services as an attorney at law, or (c) makes an assignment for benefit of creditors, or (d) files a voluntary petition in bankruptcy or becomes the subject of an involuntary petition in bankruptcy, or (e) attempts to sell, transfer, hypothecate or pledge any shares of stock in this corporation to any person or in any manner prohibited by law or by these articles or the by-laws of this corporation, or (f) in any lien of any kind is imposed upon the shares of stock of any such stockholder and such lien is not removed within 30 days after its imposition, then and in any of such events, all employment and relationship of such person with the corporation shall automatically and immediately stand completely severed and terminated, and, except to receive payment for any shares of stock in the corporation owned by him as authorized under Article XI hereof and to receive payment of any other amounts then lawfully due and owing to him by the corporation, he shall then and thereafter have no further financial interest of any kind in this corporation.

ARTICLE XII. TERMINATION OF STOCKHOLDER'S RIGHTS

Upon the occurrence, with respect to a stockholder, of any of the events specified in Article X above, or upon the death or adjudication of incompetency of a stockholder, then and in any of such events, the shares of stock in this corporation of such stockholder shall then and thereafter have no voting rights of any kind, shall not be entitled to any dividend or stock rights of any kind which may be declared thereafter by the corporation and shall be forthwith transferred, sold and purchased or redeemed at such price or value and only in such manner as shall be authorized or set forth in by-laws adopted by the stockholders.

ARTICLE XIII. SALE OR TRANSFER OF STOCK

No stockholder of this corporation and no representative of a deceased or incompetent stockholder may sell or transfer any of such stockholder's shares of stock in this corporation except to this corporation. Should this corporation decline to purchase such shares, then such shares may be sold or transferred to another individual or professional corporation, subject to approval by 80% of all voting shares of this corporation, who is then an active member of The Florida Bar in good standing.

The corporation's Board of Directors are specifically authorized from time to time to adopt by laws not inconsistent herewith with respect to the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock

ARTICLE XIV OPERATION OF CORPORATION

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation

(1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the by laws as constituted from time to time, expressly conferred upon or reserved to the stockholders

(2) Subject always to such by laws as may be adopted from time to time by the stockholders, the Board of Directors is expressly authorized to adopt, alter and amend the by laws of the corporation, but any by law adopted, altered or amended by the Directors may be altered, amended or repealed by the stockholders


(3) The corporation shall have such officers as may from time to time be provided in the by laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by laws or as may be determined from time to time by the Board of Directors subject to the by laws

(4) No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested

ARTICLE XV RESERVATION OF RIGHTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation

The undersigned subscribing incorporators have executed these articles of incorporation on this 6th day of February, 1975, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.


Scott H. Swigart, President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is:
LAW OFFICES OF SCOTT H. SWEIGART, P.A.
2. The name of the registered agent is:
Scott H. Sweigart
3. The address of the registered agent/registered office is:
2424 Northeast 22nd Street
Pompano Beach, Florida 33062

FILED
FEB 10 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.

By: Scott H. Sweigart
Registered Agent

Date: February 6, 1995