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CorpCo™

CORPORATIONS & COMPANIES, INC.
Incorporation Specialists

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20 February 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: <u>**BOB WILLIAMS BROKER CORP./ARTICLES OF INCORPORATION**</u>

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Department of State are an original and one copy of the Certificate of Incorporation of BOB WILLIAMS BROKER CORP., as well as the Certificate of Designation of Registered Agent/Registered Office. Please file the Articles of Incorporation on a regular basis, and return a stamped "FILED" copy of same to our office by regular first class mail. Also, enclosed herewith is our check in the amount of $70.00, representing payment of filing fees.

If you have any questions, please do not hesitate to contact me. Thank you in advance for cooperation and assistance in this matter.

Very truly yours,

BETH SHEWELL
Sales Representative

BS:dmt
Enclosures

(dmt\corpco\letters\floridast.ltr)

ARTICLES OF INCORPORATION

of

BOB WILLIAMS BROKER CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BOB WILLIAMS BROKER CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1225 U.S. Highway One, Juno Beach, Florida 33408.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robe.. H. Williams, Jr., 1225 U.S Highway One, Juno Beach, FL 33408.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 20th day of February, 1995.

STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: __BOB WILLIAMS BROKER CORP.__

2. The name and address of the registered agent and office is:

__ROBERT H. WILLIAMS,JR.__
(Name)

__1225 U.S. HWY.ONE__
(P.O. Box not acceptable)

__JUNO BEACH, FL. 33408__
(City/State/Zip)

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 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.

_____
(Signature)

__2/13/95__
(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314