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JOHN P. SHEVOCK, P.A.
INTERNATIONAL BUILDING • SUITE 807
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

JOHN P. SHEVOCK

TELEPHONE: (305) 568-1417
FACSIMILE: (305) 568-0102

January 9, 1995

Secretary of State
Corporate Records
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32301

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-01/18/95--01045--017
****122.50 ****122.50

RE: Articles of Incorporation for Trafford & Shevock, P.A.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 which represent the following costs:

- | | |
|------------------------------------|---------|
| 1. Filing Fee for the Articles | \$35.00 |
| 2. Filing Fee for Registered Agent | 35.00 |
| 3. Certified copy of Articles | 52.50 |

Enclosed also for your convenience is a self-addressed return envelope. Thank you for your attention to this matter and if you have any questions or if you need additional information, please contact me at your convenience.

Very truly yours,

John P. Shevock
John P. Shevock

JPS:ts
Encl.

Dmc 1-23/95

631

495-1561

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 27 PM 3:09

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

JOHN P. SHEVOCK, ESQUIRE
2455 EAST SUNRISE BOULEVARD
SUITE 807
FORT LAUDERDALE, FL 33304

SUBJECT: TRAFFORD & SHEVOCK, P.A.
Ref. Number: W95000001561

We have received your document for TRAFFORD & SHEVOCK, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00002668

will wait

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRAFFORD & SHEVOCK, P.A.

The undersigned, natural persons, competent to contract do hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I
NAME

The name of the Corporation shall be as stated above.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of rendering specific professional service as attorneys.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be Five Hundred (500) shares have a par value of One Dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or

securities), or in labor or services at a fair valuation to be fixed by the Incorporators, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at any such other places within or without the State of Florida that may be deemed expedient:

2455 East Sunrise Boulevard, Suite 807
Fort Lauderdale, FL 33304

ARTICLE VII
DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than (1) and not more than nine (9), the

number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may be removed without cause at any annual or special meeting of the Stockholders where a quorum is present, in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed without cause at any annual or special meeting of the Board of Directors, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the Directors present at said meeting.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and address of the initial Directors are:

Karen L. Trafford, President
2455 East Sunrise Boulevard, Suite 807
Fort Lauderdale, FL 33304

John P. Shevock, Vice President
2455 East Sunrise Boulevard, Suite 807
Fort Lauderdale, FL 33304

Successors are elected and appointed and have qualified.

ARTICLE IX
SUBSCRIBERS

The names and address of the subscribers to these Articles of Incorporation are as follows:

Karen L. Trafford
2455 East Sunrise Blvd.
Suite 807
Fort Lauderdale, FL 33304

John P. Shevock
2455 East Sunrise Blvd.
Suite 807
Ft. Lauderdale, Florida 33304

ARTICLE X
CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other corporation; any Director individually or any firm of which any Director may be a member may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed thereof, and any Director of this corporation who is also a Director or Officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were

not such a Director or Officer of such other corporation or not so interested.

ARTICLE XI INDEMNIFICATION

Every Director and every Officer of this corporation shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party or to which he may become involved, or any appeal therein, by reason of his being or having been a Director or Officer of this corporation, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder in the case of an action or suit by or in the right of the corporation, such person shall be indemnified only to the extent of his expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement thereof and not for any judgments, fines or amounts paid in settlement.

ARTICLE XII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the

Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
John P. Shevock	2455 East Sunrise Blvd. Suite 807 Ft. Lauderdale, FL 33304

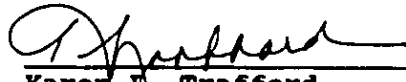
**ARTICLE XIII
AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 13 day of January, 1995.



John P. Shevock
Incorporator



Karen L. Trafford
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared John P. Shevock, Esq., and Karen L. Trafford, personally known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13th day of January, 1995.

Terry D. Soderquist
Notary Public
State of Florida

My Commission Expires:



TERRY D. SODERQUIST
COMMISSION # CC 390685
EXPIRES JUL 7, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY accept the appointment as the initial registered agent of JOHN P. SHEVOCK, as made in the foregoing Articles of Incorporation.

DATE: 1/13/95

John P. Shevock
John P. Shevock

FILED
95 FEB 27 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE