CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 3230
904-222-9171
904-222-0393 FAX

800-342-8086

P95000016364

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 549707 9201A

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 70

ORDER DATE : February 28, 1995

ORDER TIME : 9:35 AM

500001416955

ORDER NO. : 549707

CUSTOMER NO: 9201A

CUSTOMER: Ms. Marla Shomer
DONALD B. MEDALIE, ESQ

Suite C
1500 East Atlantic Boulevard
Pompano Beach, FL 33060

RECEIVED
95 FEB 28 AM 11: 14
DIVISION OF CORPORATIONS

FILED
95 FEB 28 AM 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000016364

NAME: WILLIAMS & SIPOWSKI, P.A.

X____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
X______ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: TM

2-28-95
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FILED
95 FEB 28 AM 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAMS & SIPOWSKI, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILLIAMS & SIPOWSKI, P.A.

The address of the principal office of this corporation shall be 250 Australian Avenue, South, 1 Clearlake Center, Suite 1102, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: ______________________
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: ______________________
Its Agent, Gail Shelby

GMC/gls

P95000016364

MEDALIE LAW OFFICE

DONALD B. MEDALIE
GREG MEDALIE

Tel: 305-946-6100
Fax: 305-946-6229
gmedalie@bcfree-net.seflin.lib.fl.us

April 6, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Williams & Sipowski, P.A.

Gentlemen:

Enclosed please find the Statement of Change of Registered Agent and check number 5667 in the amount of $35.00 representing the filing fee for same.

If you have any questions please contact our office.

Very truly yours,

Marla Shomer

Marla Shomer for
Donald B. Medalie
/mss
Enc.
cc: Corporate Information Services

4/10

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*****35.00 *****35.00

FILED
95 APR 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C Maracchi
Linda

Charter No. P95000016364

Date Filed 2/25/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: WILLIAMS & SIPOWSKI, P.A.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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95 APR 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

CARRI L. SIPOWSKI, ESQUIRE
1 Clearlake Center, Suite 1102
250 Australian Avenue South
West Palm Beach, Florida 33401

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JAMES O. WILLIAMS, JR., PRES.
(Typed or printed name and title)

Signature
President (President or Vice President)

Date 3-30-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name CARRI L. SIPOWSKI

Signature
(Agent)

Date 3/30/95

CIS 4/92

FILING FEE $35

P95000016364

LAW OFFICES
WILLIAMS & LEININGER
PROFESSIONAL ASSOCIATION

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 1102
WEST PALM BEACH, FLORIDA 33401

JAMES O. WILLIAMS JR.
CARRI S. LEININGER

CHRISTEL A. KREY, CLAS

TELEPHONE (561) 835-
TELEFAX (561) 835-153

FILED
97 MAR 10 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 1997

500002109435--9
-03/11/97--01027--018
*****87.50 *****87.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
ATTENTION: AMENDMENT SECTION

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation of Williams & Sipowski, P.A. for filing. Also enclosed is our check in the amount of $87.50 representing $35.00 for the filing fee and $52.50 for a certified copy of the amendment. Would you please provide our office with a certified copy of the amendment at your earliest convenience.

If you have any questions concerning the amendment, or need any further information, please do not hesitate to contact our office. We greatly appreciate your assistance in this matter.

Very truly yours,

Carri S. Leininger

CSL/mbc
Enclosure

N/C

VS MAR 13 1997

FILED
97 MAR 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WILLIAMS & SIPOWSKI, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article I. The name of the corporation shall be changed from Williams & Sipowski, P.A. to Williams & Leininger, P.A. The address shall remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **April 11, 1996**.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

> "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________
> ____.
> voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 1997.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carri S. Leininger
Typed or printed name

Vice President
Title