

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

800-342-8086

P95000016780

95 MAR -1 AM 10:25
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 549907 147551A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia P. P.

ORDER DATE : February 28, 1995

ORDER TIME : 8:41 AM

ORDER NO. : 549907

800001418226

CUSTOMER NO: 147551A

CUSTOMER: Mr. Albert L. Boyd
MR. ALBERT L. BOYD, JR.

4524 Gun Club Road, Suite 105

West Palm Beach, FL 33415

DOMESTIC FILING

P95000016780

NAME: THE RENAISSANCE GROUP OF THE
PALM BEACH, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

pm
3-1-95
01

SECRET
TALLAHASSEE, FLORIDA

95 MAR -1 AM 11:09

FILED

ARTICLES OF INCORPORATION
OF

THE RENAISSANCE GROUP OF THE PALM BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE RENAISSANCE GROUP OF THE PALM BEACH, INC.

The address of the principal office of this corporation shall be 4524 Gun Club Road, Suite 105, West Palm Beach, Florida 33415 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 100 shares of common stock having \$1.00 par value per share.

FILED
95 MAR -1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Albert L. Boyd, Jr.
Dir.

4524 Gun Club Road, Suite 105
West Palm Beach, Florida 33415

Terrel J. Lavergne
Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

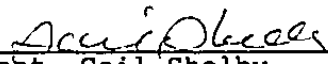
The undersigned incorporator has executed these Articles of Incorporation on March 1, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/dgs

CORPORATION INFORMATION
SERVICES
1201 HAY
TALLAHASSEE
904-222
904-222

csc networks

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

ACCOUNT NO. : 0721000000032

REFERENCE : 561150 147551A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : 0.35

ORDER DATE : March 15, 1995

ORDER TIME : 11:52 AM

ORDER NO. : 561150

CUSTOMER NO: 147551A

CUSTOMER: Mr. Albert L. Boyd
Mr. Albert L. Boyd, Jr.
4524 Gun Club Road, Suite 105

West Palm Beach, FL 33415

DOMESTIC AMENDMENT FILING

NAME: THE RENAISSANCE GROUP OF THE
PALM BEACH, INC.

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

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:

FILED
95 MAR 16 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAR 16 PM 3:14
SEC. OF STATE
PALM BEACH, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
THE RENAISSANCE GROUP OF THE PALM BEACH, INC. shall be amended to
read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

THE RENAISSANCE GROUP OF THE PALM BEACHES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 16th day
of March, 1995.

Corporate Agents, Inc.

Gail Shelby
Its Agent, Gail Shelby
BY: Its Incorporator,