

P95000027131

SAMPLE LETTER OF TRANSMITTAL

Date : 03 / 28 / 95

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

RECEIVED
03/28/95 10:06 AM
***\$122.50 ***\$122.50

JOE NAMPHY & ASSOCIATES, INC.

(Name of Corporation)

Gentlemen :

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent for the above named corporation.

Very truly yours,
Joe Namphy

(Individual's name)

Joe Namphy & Associates, inc.

(NAME OF CORPORATION)

MAILING ADDRESS OF CORPORATION

4800 S.W. 51 Street, Suite 104

Ft-Lauderdale, Florida. 33314

PHONE : (305) 583-5632

FILED
05 APR - 3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/5/95 BSB

ARTICLES OF INCORPORATION

of

JOE NAMPHY & ASSOCIATES, INC.

(NAME OF CORPORATION)

FILED

APR -3 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is : **JOE NAMPHY & ASSOCIATES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **FIVE HUNDRED** shares (**500**) of **ONE DOLLAR** (S)(\$ **1.00**) par value Common Stock, which shall be designated ' Common Shares'.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :
NAME : **JOE NAMPHY & ASSOCIATES, INC.**

ADDRESS : **4800 S.W. 51 Street, Suite 104**

CITY : **Ft-Lauderdale,**

FLORIDA 33314

The name and street address of the Initial Registered Agent of this Corporation is :
NAME : **Joe Namphy**

ADDRESS : **4800 S.W. 51 Street, Suite 104**

CITY : **Ft-Lauderdale,**

FLORIDA 33314

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **TWO (2)** director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than **one (1)**. The names and addresses of the initial director (s) of the corporation are as follows.

NAME: Joe Namphy, president

ADDRESS: 4800 S.W. 51 Street, Suite 104

CITY: Ft - Lauderdale , Florida 33314

NAME :

ADDRESS :

CITY :

NAME :

ADDRESS :

CITY :

ARTICLE VII - INCORPORATIONS

The names and address of the Incorporators signing these Articles of Incorporation are as follows :

NAME: Joe Namphy, president

ADDRESS: 4800 S.W. 51 Street, Suite 104

CITY: Ft - Lauderdale , Florida 33314

NAME:

ADDRESS:

CITY: Ft -

NAME:

ADDRESS:

CITY:

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED
THESE ARTICLES OF INCORPORATION

THIS 30 DAY OF MARCH 19 95.

Thompson (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA

COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgments in the State and County set above,
personally appeared :

Thompson
Signature

FLDL# 1510-493-36-046-0
Form of Identification

Signature

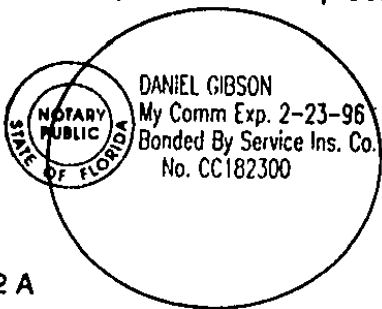
Form of Identification

Signature

Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation,
who acknowledged before me that HE executed these Articles of Incorporation, that I
relied upon the form FLDL of identification of the above named person _____
as indicated opposite each name, and that an oath (was) X (was not) _____ taken.

Notary - Rubber Stamp Seal



Witness my hand and official seal in the
County in the State last aforesaid

this 30th day of MARCH 19 95

Daniel Gibson
Notary Signature

DANIEL GIBSON
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF
JOE NAMPHY & ASSOCIATES, INC.**

FILED
MAR -3 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

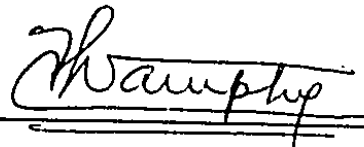
4800 S.W. 51 Street, Suite 104, Ft-Lauderdale Florida 33314
at _____

has named: **Joe Namphy**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that corporation position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)