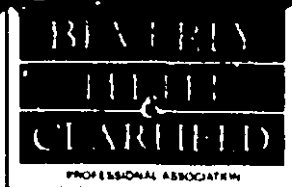


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321 North Olive Avenue, West Palm Beach, Florida 33401
Telephone: (407) 655-6022 Facsimile: (407) 655-6044

April 26, 1995

FILED
95 MAY -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: ARTICLES OF INCORPORATION OF THE
LAW OFFICES OF RICHARD GLENN, P.A./FILING

To whom it may concern:

Enclosed please find the original Articles of Incorporation of the above-referenced entity. We ask that these articles be filed and have enclosed an exact copy to be conformed by your office as allowed pursuant to 607.0120, Florida Statutes.

Also, please find our check in the amount of \$78.75 as the filing fee. This sum is provided to cover the following:

1. A \$35.00 fee for the filing of the Articles of Incorporation;
2. A \$35.00 fee for the designation of an acceptance by a registered agent; and
3. A \$8.75 as our application for a certificate of status.

If same meets with your approval please forward a conformed copy in the pre-addressed stamped envelope.

Thank you for your anticipated cooperation. Should anything further be required, please contact the undersigned at the telephone number listed above.

With kindest regards, I remain

Sincerely,

Richard W. Glenn

S. T. H. H. e GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate add.
DATE 5/5
DOC. EXAM. agb

RWF:dlt

Encl: Articles of Incorporation
copy to be conformed
check in the amount of \$78.75
self-addressed stamped envelope

PPH 35

ARTICLES OF INCORPORATION
OF

THE LAW OFFICES OF RICHARD GLENN, P.A.

FILED
95 MAY -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

THE LAW OFFICES OF RICHARD GLENN, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law and to render such services as may be ancillary to the foregoing. The corporation may: purchase and own real and personal property necessary, convenient or appropriate for the rendering of its professional services, purposes or powers; invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621; do any and all other things and exercise any and all other powers which a Florida professional service corporation, by authority of law may do or exercise; and take any and all actions which shall be deemed necessary, advisable or convenient to accomplish any

corporate purpose, or to obtain any corporate benefit, which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida.

2. To enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purposes of this Corporation.

3. The services of this Corporation which consist of the practice of law shall be carried out only through its officers, employees and agents who are active members of the Florida Bar in good standing, or by agents and employees who are under such person(s) direct control and supervision.

4. This corporation may do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having no par value per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and who is an active member of the Florida Bar in good standing.

ARTICLE IV. ADDRESS & AGENT

The street address of the initial registered office of the corporation shall be 823 North Olive Avenue, West Palm Beach,

Florida 33401, and the name of the initial registered agent of the corporation at that address is Richard W. Glenn. The Board of Directors may from time to time move the office to any other address in the State of Florida and may change the registered agent. Corporate address shall be the same.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Director(s) shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard W. Glenn	823 North Olive Avenue West Palm Beach, FL 33401

ARTICLE VII. SUBSCRIBERS

The name and street address of the subscribers, who are the incorporators of this Corporation, each of who is duly licensed to practice law in the State of Florida and are members in good standing of the Florida Bar, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard W. Glenn	823 North Olive Avenue West Palm Beach, FL 33401

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law and as provided in Article III herein.

ARTICLE IX. DISQUALIFICATION

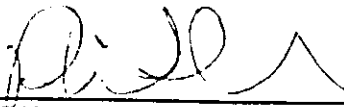
If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services with Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

(Remainder of Page Intentionally Left Blank)


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April, 1995.



RICHARD W. GLENN, Subscriber

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.



RICHARD W. GLENN, Registered Agent

FILED
95 MAY -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA