



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P95000049107
June 8, 1995

Corporate Records Bureau
Division of Corporation
PO Box 6327
Tallahassee FL 32314

RE: L&M Investment Services Inc.
P3341845L&LAL

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for L&M Investment Services Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

enc.

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*****70.00 *****70.00

*Dmc
6/23/95*

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95 JUN 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L&M Investment Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be L&M Investment Services, Inc.

SECOND: The address of the initial registered office of the corporation is 4521 PGA Blvd. Suite 177, Palm Beach Gardens FL 33418, County of Palm Beach. The name of the registered agent located at said address is Michael A. Lalor.

THIRD: The principal address of the corporation is 4521 PGA Blvd. Suite 177, Palm Beach Gardens FL 33418

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Michael A. Lalor	4521 PGA Blvd. Suite 177, Palm Beach Gardens FL 33418
Wayne A. Massie	PO Box 474, Irwin PA 15642

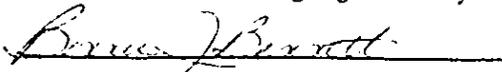
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 8th day of June, 1995.

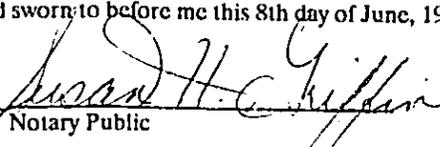


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of June, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years


Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this L&M Investment Services, Inc.

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Palm Beach Gardens, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

June 8, 1995

Date

P95000049107

L&M Investment Services, Inc.
1335 Orange Ave
Ft. Pierce, FL 34950
(561) 461-6624

Attached is the completed Articles of Dissolution for the above corporation.

Please send a Certificate of Status to the above address.

A money order for \$43.75 is also included to cover the filing fee and certificate.

100001961541
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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L+M INVESTMENT SERVICES, INC.

SECOND: The date dissolution was authorized: September 4, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

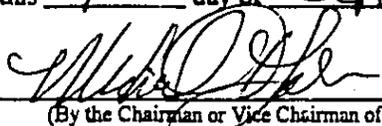
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 4th day of SEPTEMBER, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL A. LALOK
(Typed or printed name)

PRESIDENT
(Title)

