

P95000051704

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRING, FLORIDA 32901-0000

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPRAY

TELEPHONE 755-9880
AREA CODE 305
TELECOMER 755-9899

June 19, 1995

Department of State
Division of Corporations
P.O. Box 1327
Tallahassee, Florida 32314

3000001523463
-06/26/95--01096--001
*****70.00 *****70.00

Re: ISA FLORIDA, INC.

Ladies/Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	<u>\$ 35.00</u>
Total	\$ 70.00

Upon completion of your filing procedures, please return a stamped copy to this office in the enclosed self-addressed stamped envelope. Thank you for your assistance in this matter.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON, P.A.

Michelle Manin
Michelle Manin
Assistant to John Hume

JUN 28 1995. BSB

W95-13157

/mm
Enclosures

JUL 5 1995

FILED
95 JUL -3 AM 9:10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

HUME & JOHNSON P.A.
1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071-6088

SUBJECT: ISA FLORIDA, INC.
Ref. Number: W95000013157

We have received your document for ISA FLORIDA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00031644

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-0000

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
RICHARD S. DOBROW

June 30, 1995

TELEPHONE 755-9880
AREA CODE 305
TELECOPIER 755-9899

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: FLISA, INC.

Gentlemen:

We have enclosed the following:

1. Copy of your letter to us dated June 28, 1995;
2. Original and one copy of the Articles of Incorporation for the referenced corporation;
3. Certificate Designating Place of Business or Domicile for the Service within this State, Naming Agent upon whom Process may be served
4. Copy of our check #019055 dated June 21, 1995 in the amount of \$70.00 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
TOTAL	\$70.00

Upon completion of your filing procedures, please return a stamped copy to this office in the enclosed self-addressed stamped envelope. Please note, we will not require a certified copy.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.



John Hume

Encls.

ARTICLES OF INCORPORATION
OF
FLISA, INC.

ARTICLE I - NAME

The name of this corporation is: FLISA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

John Hume

1401 University Drive, Ste 301
Coral Springs, Florida 33071

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John Hume

1401 University Drive, Ste 301
Coral Springs, Florida 33071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

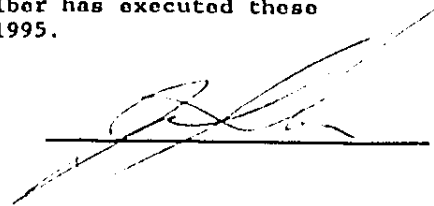
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 1995.

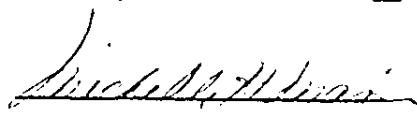


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by John Hume, this 30th day of June, 1995.



MICHELLE H. HUME
My Commission COM-
Expires Oct. 18, 1998
Bonded by HAI
800-422-1555



NOTARY PUBLIC
C-414218
My Commission Expires: Oct. 18, 1998

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
95 JUL -3 AM 9:10
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That FLISA, INC., with its principal office, as indicated in the
Articles of Incorporation, at 1401 University Drive, Suite 301, Coral Springs,
Florida, has named John Hume, located at 1401 University Drive, Suite 301,
Coral Springs, Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

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


John Hume