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TO: DIVISION OF CORPORATIONS FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL
DEPARTMENT OF STATE 200 E BROWARD BLVD
STATE OF FLORIDA PO BOX 1900
409 EAST GAINES STREET FT LAUDERDALE FL 33302-
TALLAHASSEE, FL 32399 CONTACT: ANNE MARIE LA PERLA
FAX: (904) 922-4000 PHONE: (305) 764-6660
FAX: (305) 764-4996

(((H95000007513))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BRIAN F. LEARY, P.A.
FAX AUDIT NUMBER: H95000007513 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

H06000007513

**ARTICLES OF INCORPORATION
OF
BRIAN F. LEARY, P.A.**

FILED
95 JUL -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL 32301

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation and Limited Liability Company Act (the "Act") for the purpose of rendering professional legal services, as defined in the Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Brian F. Leary, P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 200 East Broward Blvd., Ste 1500 Fort Lauderdale, FL 33301.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.001 per share.

Prepared By: Brian F. Leary, ESQ., FL Bar #264792
P. O. Box 1900
Fort Lauderdale, FL 33302
(305) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE;

NAME OF REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Blvd., Ste 1500, Fort Lauderdale FL 33301 and the initial registered agent of this Corporation at that address shall be Brian F. Leary.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Brian F. Leary
200 East Broward Blvd.,
Ste. 1500
Fort Lauderdale FL 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
6th day of July, 1995.


Brian F. Leary, Incorporator

Prepared By: Brian F. Leary, ESQ., FL Bar #264792
P. O. Box 1900
Fort Lauderdale, FL 33302
(305) 764-6860

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Brian F. Leary, Registered Agent

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TALLAHASSEE, FLORIDA

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Prepared By: Brian F. Leary, ESQ., FL Bar #264792
P. O. Box 1900
Fort Lauderdale, FL 33302
(305) 764-6660

BRIAN F. LEARY, P.A.
901 South Federal Highway, Suite 300
Fort Lauderdale, FL 33316

305 333-7555 Phone 305 463-1111 Fax
P950000 52325
October 2, 1995

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coral Ridge Association, Inc #703107
Brian F. Leary, P.A. #P95000052325

Ladies & Gentlemen:

Enclosed are change of address forms for the above corporations with checks for the filing fees in the amount of \$35 each.

Sincerely,

Brian F. Leary
Brian F. Leary

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*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Brian J. Leary, P.C.

1b. The mailing address of the corporation is: 901 South Federal Highway
Suite # 306, Fort Lauderdale FL 33316

1c. Date of incorporation: 7/1/95 Document number: 89500050325

2. The name and address of the current registered agent and office:

Brian J. Leary
200 East Broward Blvd Ste 1500
Fort Lauderdale FL 33301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Brian J. Leary
901 South Federal Hwy # 306
Fort Lauderdale FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brian J. Leary, Pres
(Signature of an officer, chairman or
vice chairman of the board)

10/2/95
(Date)

Brian J. Leary President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Brian J. Leary
(Signature of Registered Agent)

10/2/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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