

P95000068408

August 31, 1995

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

FILED
SEP - 6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed are the Articles of Incorporation for Barbara Weiner, P.A.
and a check made out to the Florida Department of Revenue for the
filing fee of \$122.50.

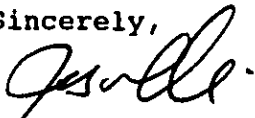
Please process them as promptly as possible and send the completed
documents of incorporation to:

JAMES G. MULLIN, Registered Agent
2263 N.W. Boca Raton Blvd., #205
Boca Raton, FL 33431

500001573355
-09/07/95--01031--009
****122.50 ****122.50

Thank you for your assistance in this matter.

Sincerely,



James G. Mullin

JGM:amp

SHARON L. TALA

SEP 06 1995

**ARTICLES OF INCORPORATION
OF
BARBARA WEINER, P.A.**

95 SEP -6 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is BARBARA WEINER, P.A.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting real estate transactions as permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Barbara Weiner, 116 NE Wavecrest Way, Boca Raton, FL 33432

**ARTICLE VI
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

116 NE Wavecrest Way, Boca Raton, FL 33432.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI
SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII
FORMATION UNDER I.R.S. CODE SECTION 1244**

This corporation shall elect to be treated under the rules of I.R.S Code Section 1244.

**ARTICLE XIII
INCORPORATOR**

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

Barbara Weiner, 116 NE Wavecrest Way, Boca Raton, FL 33432

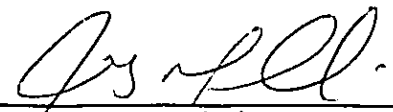
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of August, 1995.



STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

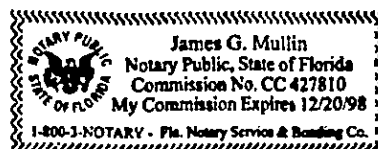
BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared BARBARA WEINER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 31st of August, 1995.



James G. Mullin
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 SEP -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: BARBARA WEINER, P.A.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE _____

Barbara Weiner
(Corporate Officer)

TITLE: _____

Pres.

DATE: _____

8/31/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

James G. Mullin
(Registered Agent)

DATE: _____

8/31/95