

WILLIAM E. ASHCRAFT LAW OFFICE
ATTORNEYS & COUNSELLORS AT LAW

WILLIAM E. ASHCRAFT

300 COMMONWEALTH BUILDING
2001 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33300-1024
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TELEPHONE (954) 561-2080
FAX (954) 561-1088

P96000001052
December 27, 1995

VIA FEDERAL EXPRESS

Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32301

Att: Division of Corporations

Re: William E. Ashcraft Law Office, P.A.

Gentlemen:

Enclosed please find:

1. The original and one (1) copy of the Articles of Incorporation of the above referenced corporation.

2. My check in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars which sum represents the cost of filing same with the Secretary of State, State of Florida, and the return of one (1) certified copy of same to this office.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


William E. Ashcraft

WEA:bh
Enclosures

SHARON L. TALA

JAN - 4 1996

FILED
50 DEC 28 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
William E. Ashcraft Law Office, P.A.**

95 DEC 28
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CLERK OF THE COURT
JAN 2 1996
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, and attorney at law duly licensed to render services as such under the laws of the State of Florida, hereby present these Articles for the formation of a corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **William E. Ashcraft Law Office, P.A.**

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone, or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

To do all things allowed or provided for and to comply with the limitations contained in Section 621.08 of the Professional Services Corporation Act of the State of Florida, laws of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2881 East Oakland Park Blvd., Suite 300, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation is William E. Ashcraft.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

William E. Ashcraft
2881 East Oakland Park Blvd., #300
Fort Lauderdale, Florida 33306

ARTICLE VIII: INCORPORATOR

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

William E. Ashcraft
2881 East Oakland Park Blvd., #300
Fort Lauderdale, Florida 33306

ARTICLE IX: PRINCIPAL OFFICE OF CORPORATION

The initial principal office of the corporation shall be at:

2881 East Oakland Park Blvd., #300
Fort Lauderdale, Florida 33306

ARTICLE X: INDEMNIFICATION

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

ARTICLE XI: AMENDMENT

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

ARTICLE XII

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act, and, accordingly, the corporation, its officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

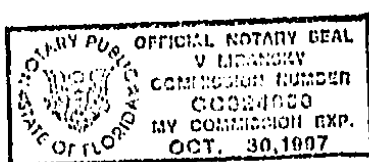
^{27 WEA}
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of December, 1995.


William E. Ashcraft

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **William E. Ashcraft**, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ^{27th} 15th day of December, 1995.



V. L. Bausky
Notary Public *V. L. Bausky*
My Commission Expires

FILED
95 DEC 29
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above referenced Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

W. E. Ashcraft
Dated this 15th day of December, 1995.

W. E. Ashcraft
William E. Ashcraft

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1990.
AMOUNT DUE ON OR BEFORE 8/7/90: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P96000001052 (5)

1. Corporation Name

WILLIAM E. ASHCRAFT LAW OFFICE, P.A.

96 OCT -3 PM 3:44



Principal Place of Business Mailing Address
2881 E. OAKLAND PARK BLVD., #300
FT. LAUDERDALE FL 33306 2881 E. OAKLAND PARK BLVD., #300
FT. LAUDERDALE FL 33306

3. Date incorporated or Qualified 12/20/1995	3a. Date of Last Report
4. FEI Number 65-0635506	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 100.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 150 N. Federal Hwy. State, Apt. #, etc. 22 Suite 210 City & State 23 Fort Lauderdale, FL Zip Country 24 33301 USA	25 P.O. Box 4336 State, Apt. #, etc. 26 City & State 27 Ft. Lauderdale, FL Zip Country 28 33338-4336 USA

9. Name and Address of Current Registered Agent ASHCRAFT, WILLIAM E 2881 E. OAKLAND PARK BLVD., #300 FT. LAUDERDALE FL 33306	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 P.O. Box 4336 84 150 N. Federal Hwy Ft. Laud., FL City Ft. Lauderdale FL Zip Code 33338
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHCRAFT, WILLIAM E	1.2 NAME	2736 NE 19 St. Ft. Laud. 33305
STREET ADDRESS	2881 E. OAKLAND PARK BLVD., #300	1.3 STREET ADDRESS	P.O. Box 4336
CITY - ST - ZIP	FT. LAUDERDALE FL 33306	1.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33338
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (3/96)