

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0101 FAX

800-342-0086



Handwritten: PW00002867

RECEIVED
JAN 10 11 41 AM '96
DIVISION OF CORPORATION

ACCOUNT NO. 07-100000031

REFERENCE : 796230 103780

AUTHORIZATION :

Handwritten: Patricia P. [signature]

COST LIMIT : \$ 78.75

ORDER DATE : January 9, 1996

ORDER TIME : 1:54 PM

ORDER NO. : 796230

CUSTOMER NO: 103780

CUSTOMER: Steve Squire, Esq
MILLER & SQUIRE, CHARTERED

500 Northeast Third Avenue

Fort Lauderdale, FL 33301

200001683082

FILED
96 JAN -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

Handwritten in box: Please deliver to Darlene in the Amendment Section

NAME: STEVEN F. SQUIRE, CHARTERED

Handwritten: She will return w/ Application for refund

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JAN 10 1996

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STEVEN F. SQUIRE, CHARTERED

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEVEN F. SQUIRE, CHARTERED

The address of the principal office of this corporation shall be 625 Northeast Third Avenue, Ft. Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every 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. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Steven F. Squire
Dir./Pres./Sec./Treas.

625 Northeast Third Avenue
Ft. Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

P96000002867

STEVEN F. SQUIRE, CHARTERED
ATTORNEY AND COUNSELOR AT LAW
625 N. E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304

STEVEN F. SQUIRE

(954) 632-0555
FAX (954) 754-2375

ALAN J. BRAVERMAN
OF COUNSEL

November 14, 1996

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

800002008338--4

Re: Steven F. Squire, Chartered
Change of Registered Agent

-11/19/96--01138--004
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of Statement of Change of Registered Office and Registered Agent. After this has been filed of record, please return a copy of the same to this office.

Also enclosed in my check in the sum of \$35.00 to cover the fee to change the Registered Agent.

Very truly yours,

STEVEN F. SQUIRE, CHARTERED


STEVEN F. SQUIRE

SFS/bjp

Enclosures

cc: CSC Networks

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96 NOV 18 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31 11/22

Charter No. P96-000002867
Date Filed January 9, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

Pursuant to the provisions of Sections 607.051 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is STEVEN F. SQUIRE, CHARTERED
2. The name and address of its present registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.
3. The name and address to which its registered agent is to be changed is Steven F. Squire, 625 Northeast Third Avenue, Fort Lauderdale, FL 33304.
4. The street address of its registered office and the street address of the business office of its registered agent as changed are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer of the corporation so authorized by the Board of Directors.



Steven F. Squire, President

Signature 
President

DATE: 11/14/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

STEVEN F. SQUIRE


(Signature) (Agent)

Date 11/14/96

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TALLAHASSEE, FLORIDA