

1201 HAYS STREET
CSC, INC., 1100 N
904-79171
100-222-1000 FAX
800-14-9004
P96000003297



ACCOUNT NO. : 072100000032

REFERENCE : 797532 4352701

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 10, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 797532

CUSTOMER NO: 4352701

CUSTOMER: Arlene McCollum, Legal Asst
MURPHY REID PILOTTE & ROSS, PA

Suite 100
340 Royal Palm Way
Palm Beach, FL 33480

500001684485
-01/10/96--01075--006
****122.50 ****122.50

DOMESTIC FILING

NAME: THE FOOL, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
95 JAN 10 AM 11:11
DIVISION OF CORPORATION
FILED
95 JAN 10 PM 4:01
ALLAMANCEE, LOUISIANA

1/10/96

ARTICLES OF INCORPORATION
OF
THE FOOL, INC.

FILED

26 JUN 10 PM 4:01

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

ARTICLE I - NAME

The name of the corporation is: **THE FOOL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 7944 South Lake Drive, West Palm Beach, Florida 33406. The mailing address of the corporation is P.O. Box 185, Palm Beach, Florida 33480.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 6,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is Eugene W. Murphy, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The names and addresses of the individuals who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Marcello P. Fiorentino	7944 South Lake Drive West Palm Beach, Florida 33406

1/1/96

ARTICLE VIII - INCORPORATOR

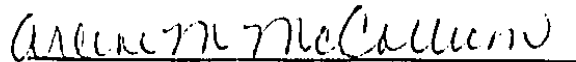
The name and address of the incorporator of these Articles of Incorporation is: Eugene W. Murphy, Jr.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1996.


Eugene W. Murphy, Jr.

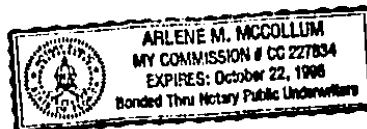
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by Eugene W. Murphy, Jr., who is personally known to me or produced _____ as identification.


Signature of Notary Public
Arlene M. McCollum
Printed Name of Notary Public

Serial Number, if any
My commission expires:

(Notary Seal)



1/8/96

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THE FOOL, INC.
2. The name and address of the registered agent and office is:

Eugene W. Murphy, Jr.
(Name)

340 Royal Palm Way, Suite 100
(Street Address)

Palm Beach, Florida 33480
(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

1-9-96


Eugene W. Murphy, Jr., Registered Agent

FILED
96 JAN 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA