

P96000003506



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 794438 4311560

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : January 5, 1996

ORDER TIME : 1:54 PM

ORDER NO. : 794438

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

8000001580928
-01/05/96--01102--025
****122.50 ****122.50

DOMESTIC FILING

NAME: EFFAC, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

W96-535

RECEIVED
96 JAN -5 AM 3:21
DIVISION OF CORPORATION

FILED
96 JAN -5 AM 10:06
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SAS
1/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EFFAC, INC.
Ref. Number: W9600000535

We have received your document for EFFAC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 496A00000855

ARTICLES OF INCORPORATION
OF
EFFAC, INC.

FILED
96 JAN -5 AM 12:06

CLERK OF DISTRICT COURT
JULIA A. HARRIS

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be EFFAC, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 221 Old Dixie Highway #1, Tequesta, FL 33469.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Two Thousand (2,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1201 U.S. Highway One, Suite 205, North Palm Beach, FL 33408; and the initial Registered Agent of this Corporation at that address is MICHAEL R. DONOVAN.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is four (4), whose names and addresses are as follows:

CHARLES M. WIERSMA
175 Ocean Pines Terrace
Jupiter, FL 33477

CHARLES E. NORBURN
4100 North A-1-A, Unit 132
Fort Pierce, FL 34949

MICHAEL R. DONOVAN
1201 U.S. Highway One, Suite 205
North Palm Beach, FL 33408

DR. RICHARD GROVER
3628 Chickasaw Court
Grandville, MI 49418

ARTICLE VIII

The name and address of the Incorporator is as follows:

CHARLES M. WIERSMA
175 Ocean Pines Terrace
Jupiter, FL 33477

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of EFFAC, INC. for the uses and purposes aforesaid this 2nd day of January, 1996.


CHARLES M. WIERSMA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd

day of January, 1946, by CHARLES M. WIERSMA.

NOTARY PUBLIC

(SEAL)



John L. Bryan, Jr.

(Print Name)

My commission expires:

Commission No.

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

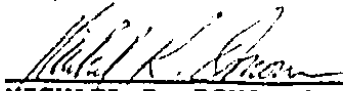
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that EFFAC, INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation at Tequesta, County of Palm Beach,
State of Florida, has named MICHAEL R. DONOVAN located at 1201 U.S.
Highway One, Suite 205, North Palm Beach, FL 33408, as its Agent
to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 2nd day of January, 1996.



MICHAEL R. DONOVAN,
Registered Agent

JLB:th30658VARTICLEB

FILED
96 JAN -5 11 00 00