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* BOARD CERTIFIED IN TAXATION AND
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† ALSO ADMITTED IN MASSACHUSETTS

P96000034988

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

RECEIVED 17-4-86
-03/15/86--01074--019
***122.50 ***122.50

Re: Court Pro, Inc.
Effective Date: March 13, 1996

EFFECTIVE DATE
3-13-96

Dear Sir or Madam:

In connection with the formation of the above corporation, we are enclosing for filing the original and a duplicate copy of the Articles of Incorporation.

The duplicate copy has been subscribed to and acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return the certified copy to me.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming the agent upon whom process may be served.

A check is also enclosed in the total amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation, and the \$35.00 fee for designation of registered agent.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:sr
Enclosures
cc: Mr. James F. Poling

MAR 21 1996 BSE

RECEIVED
95 MAR 15 AM 8:40
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COURT PRO, INC.**

FILED
96 MAR 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COURT PRO, INC.

EFFECTIVE DATE
3-13-96

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

703 Orange Court
Rockledge, Florida 32955

The name of the initial registered agent of this corporation at that address shall be:

JAMES F. POLING

The street address of the corporate offices shall be:

703 Orange Court
Rockledge, Florida 32955

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James F. Poling	703 Orange Court Rockledge, Florida 32955	President/ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
JAMES F. POLING	703 Orange Court Rockledge, Florida 32955

ARTICLE VIII - BY-LAWS

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

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAR 15 AM 8:40

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

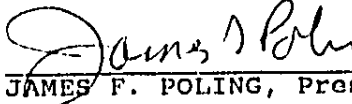
1. The name of the corporation is:

COURT PRO, INC.

2. The name and address of the registered agent and office is:

JAMES F. POLING
703 Orange Court
Rockledge, Florida 32955

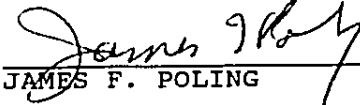
Date: March 13, 1996


JAMES F. POLING, President

ACCEPTANCE

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: March 13, 1996


JAMES F. POLING