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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 930763 8993A

AUTHORIZATION :

Patricia Pzyth

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1996

ORDER TIME : 12:11 PM

ORDER NO. : 930763

CUSTOMER NO: 8993A

CUSTOMER: Gregg J. Pomeroy, Esq
POMEROY & POMEROY

Suite 350
1995 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

~~588801795055~~

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DOMESTIC FILING

NAME: GREG J. POMEROY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

4-26-96

ARTICLES OF INCORPORATION
OF

GREGG J. POMEROY, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREGG J. POMEROY, P.A.

The address of the principal office of this corporation shall be Suite 350, 1995 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, 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 At Law, 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 Suite 350, 1995 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Gregg J. Pomeroy.

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:

Gregg J. Pomeroy	Suite 350, 1995 East Oakland Park
Dir./Pres.	Boulevard
	Fort Lauderdale, Florida 33306

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. 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 April 25, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/vlp

POMEROY & POMEROY, P.A.
ATTORNEYS AT LAW

SUITE 350
1005 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 681-0077
FAX # (954) 686-3160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGG J. POMEROY
WAYNE W. POMEROY
RICHARD A. GIARDINO

April 24, 1996

CSC
1201 Hays Street
Tallahassee, FL 32301

Re: Gregg J. Pomeroy, P.A.

To Whom It May Concern:

I hereby accept the position as Registered Agent for Gregg J. Pomeroy, P.A.

Very truly yours,

By

GREGG J. POMEROY

GJP/jem