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BLOCK & ASSOCIATES, INC.
520 Hawksbill Island Drive
Satellite Beach, Florida 32937
(407) 773-6500

TRANSMITTAL LETTER

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$70 for filing fees.
(\$35 for Articles and \$35 for the Certificate of Designation of Registered Agent)

A certified copy is requested.

An additional fee of \$52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Date:

5/6/96

Name of Incorporator: Lawrence E. Block

Signature of Incorporator:

L. Block

STATE
CORPORATIONS
SECTION
MAY -7 PM 2:35

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5/14/96

ARTICLES OF INCORPORATION

of

Block & Associates, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:35

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is: Block & Associates, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
530 Hawksbill Island Drive, Satellite Beach, Florida 32937

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and street address of the corporation's initial registered agent is:
Susan B. Block
520 Hawksbill Island Drive
Satellite Beach, Florida 32937.

Article 5. The name and street address of the incorporator of this corporation is:
Lawrence E. Block
520 Hawksbill Island Drive,
Satellite Beach, Florida 32937.

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 5/6/96

Name of Incorporator: Lawrence E. Block

Signature of Incorporator: L. Block

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
SECRETARY OF STATE
FLORIDA CORPORATIONS

96 MAY -7 PM 2:35

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I. The name and address of the corporation's registered agent and registered office is:

Susan B. Block
520 Hawksbill Island Drive
Satellite Beach, Florida 32937

Having been named as the 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.

Signature of registered agent: _____



Date of signature: 5/6/96