

P960000431/3

Steve Wolverton

2010 N. Andrews Ave.

Wilton Manors, FL 33311

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/16/96
PB

ARTICLES OF INCORPORATION
OF
STEPHEN E. WOLVERTON, P.A.

5/8/96

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Services Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

STEPHEN E. WOLVERTON, P.A.

ARTICLE II

DURATION

The existence of this corporation shall begin on the 8 day of May, 1996, and it shall have a perpetual existence.

ARTICLE III

PURPOSES

The general nature of the business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect of the practice of law permitted of licensed attorneys, and all its fields of specializations as are engaged in by professional attorneys.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally

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authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V

REGISTERED AGENT

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

STEPHEN E. WOLVERTON
2010 North Andrews Avenue
Wilton Manors, Florida 33311

The above is also the corporate mailing address.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of directors may be increased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

STEPHEN E. WOLVERTON
2010 North Andrews Avenue
Wilton Manors, Florida 33311

ARTICLE VII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken is signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his ability to render such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate to share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such

disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of Directors and the Stockholders provided that such amendment be in compliance with the Laws of Florida governing a Professional Service Corporation.

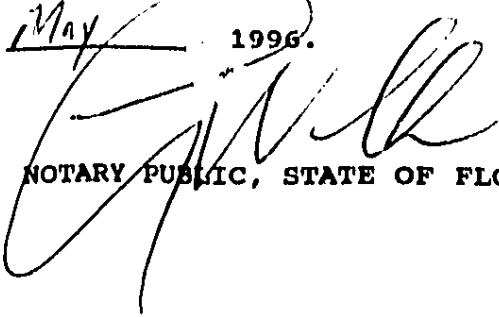
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 8 day of May, 1996.


Stephen E. Wolverton
Incorporator

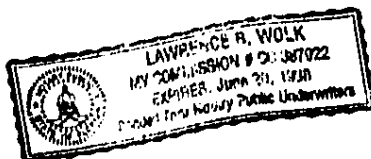
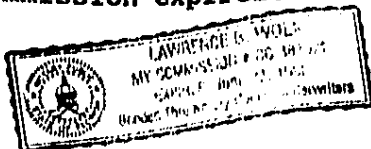
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared STEPHEN E. WOLVERTON, who is _____ personally known to me, _____ or who has produced _____ as identification, and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have subscribed my name and affixed my seal of office this 8 day of May 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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TALLAHASSEE, FLORIDA

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

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

That STEPHEN E. WOLVERTON, P.A., desiring to organize under
the Laws of the State of Florida, with its principle place of
business as indicated in the Articles of Incorporation at the City
of Wilton Manors, County of Broward, State of Florida, has named
STEPHEN E. WOLVERTON, located at 2010 North Andrews Avenue, Wilton
Manors, Florida 33311, as its agent to accept service of process
within this state.

Having been named to accept service of process for the above-
named Corporation, at the 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 said office open.


STEPHEN E. WOLVERTON
Registered Agent