

EDWARD ALAN BRIAN
ATTORNEY AT LAW
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL 33113
TELEPHONE: (305) 583-7928

P96000044500

May 6, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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05/09/96--01001--004
****122.50 ****122.50

Re: Incorporation of EDWARD ALAN BRIAN, P.A..

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,

E. Alan Brian
Edward Alan Brian, Esq.

enc.

630
[MAY 14 1996] BSR

W96-10262

[MAY 24 1996]

RECEIVED
96 MAY 24 AM 11:31
TALLAHASSEE, FLORIDA
32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

EDWARD ALAN BRIAN ATTORNEY AT LAW
6299 WEST SUNRISE BLVD.
SUITE 207
SUNRISE, FL 33313

SUBJECT: EDWARD ALAN BRIAN, P.A.
Ref. Number: W96000010262

We have received your document for EDWARD ALAN BRIAN, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00023908

EDWARD ALAN BRIAN
ATTORNEY AT LAW
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL. 33313
TELEPHONE: (305) 383-7928

March 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Re: Incorporation of EDWARD BRIAN, P.A.

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent, changed and being resubmitted upon your request.

Also enclosed is a copy of a letter you sent showing that a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent had been paid but that certain corrections need to be made.

Very truly yours,


Edward Alan Brian, Esq.

enc.

**ARTICLES OF INCORPORATION
OF
EDWARD BRIAN, P.A.**

FILED
96 MAY 24 AM 11:31
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. CORPORATE NAME & ADDRESS

The name of the corporation shall be:

EDWARD BRIAN, P.A.

The address of the principal office of this corporation shall be **6299 W. SUNRISE BLVD., #207, SUNRISE, FLORIDA 33313**, 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 a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT NAME & ADDRESS

The name of the initial registered agent of the corporation shall be:

EDWARD BRIAN

The street address of the initial registered office of the corporation shall be

6299 W. SUNRISE BLVD., #207, SUNRISE, FLORIDA 33313

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer and one director held by one person, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

EDWARD BRIAN
Pres./Treas./Sec.

6299 W. SUNRISE BLVD., #207, SUNRISE, FL 33313

ARTICLE VIII. PREEMPTIVE RIGHTS

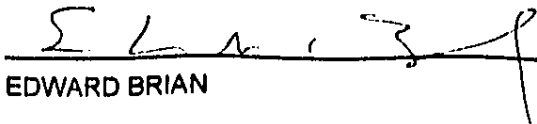
All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

EDWARD BRIAN
6299 W. SUNRISE BLVD., #207, SUNRISE,
FLORIDA 33313

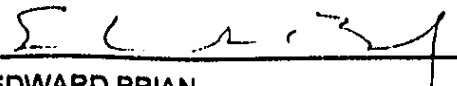
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of
Incorporation this 20 day of MAY, 1996.


EDWARD BRIAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

5:17 PM
96 MAY 24 AM 11:31
TALLAHASSEE, FLORIDA

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.


EDWARD BRIAN