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LAW OFFICES
SHERMAN & WALDMAN, P.A.

FILED

96 JUN -3 AM 10:42

GARY E. SHERMAN
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May 30, 1996

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***131.50 ***131.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for Gary E. Sherman, P.A.
Our File No.: 96-1167.01

Dear Secretary of State:

Enclosed please find the original executed Articles of Incorporation in connection with the above cited professional association.

In addition to the original, sealed Articles of Incorporation, please return to my office a copy of the Certificate of Status showing the initiation of the Association.

Finally, I have also enclosed a check in the amount of \$131.25 to cover the registration fee for the Articles (\$122.50) and the cost for the Certificate (\$8.75) in connection herewith.

Your prompt attention to this matter will be greatly appreciated.

Angela Saporito GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA's Name*
DATE *6-6-96*
DOC. EXAM *Ab*

Sincerely,

Angela Saporito
Angela Saporito, Secretary
to GARY E. SHERMAN

/as

Enclosures

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Ab
6-6-96

ARTICLES OF INCORPORATION
OF
GARY E. SHERMAN, P.A.

FILED
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SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a professional service corporation, for profit, pursuant to Chapter 621, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

GARY E. SHERMAN, P.A.

ARTICLE II
GENERAL 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.

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually. The effective date of this corporation is June 1, 1996.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is **440 South Andrews Avenue, Ft. Lauderdale, Florida 33301**. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

GARY E. SHERMAN
440 South Andrews Avenue
Fort Lauderdale, FL 33301

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Gary E. Sherman, at 440 South Andrews Avenue, Ft. Lauderdale, FL 33301**

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **440 South Andrews Avenue, Ft. Lauderdale, FL 33301**, and the name of the initial registered agent of this Corporation at that address is **Gary E. Sherman**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1996.



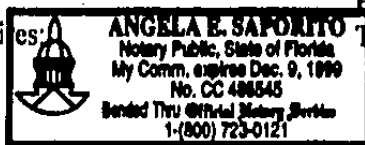
Gary E. Sherman

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of May, 1996, by **Gary E. Sherman** as incorporator to these Articles, who is personally known to me or who has produced a driver license as identification and who did (did not) take an oath.

Angela E. Saporito
NOTARY PUBLIC, State of Florida
Print name: Angela E. Saporito
Title: Secretary

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

Gary E. Sherman, P.A., a corporation being organized under the laws of the State of Florida, designates **Gary E. Sherman** as its registered agent and has named **Gary E. Sherman** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Gary E. Sherman, P.A. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By:


GARY E. SHERMAN,
REGISTERED AGENT

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TALLAHASSEE, FLORIDA