P96000050760

May 16, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahasaco, FL 32314

Door Sira:

Enclosed are two copies of Certificate of Incorporation for our client, TERRY BARNHART, P.A.

Also enclosed is my check payable to Secretary of State in the amount of #122.50 for the following:

Filing Fee Cartified Copy Registered Agent Designation

#35.00 52.50 35.00

D96-11344

Please mail the completed Corporate Papers to:
TERRY BARNHART, P.A.
c/o Sundra Cencebaugh
960 Arthur Godfrey Road, #401
Miami Beach Florida 33140

900001831899 -05/21/96--01060--00) ****122.50 ****122.50

Thank you very much.

Yours truly,

Sandra Cencebaugh

Accountant for TERRY BARNHART, P.A.

cc: TERRY BARNHART, P.A. file

Enc

SECTION 14 KM 7: 30



May 29, 1996

SANDRA CENJEBAUGH 960 ARTHUR GODFREY ROAD #401 MIAMI BEACH, FL 33140

SUBJECT: TERRY BARNHART, P.A. Ref. Number: W96000011344

We have received your document for TERRY BARNHART, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6928.

Letter Number: 396A00026751

Agnes Lunt Corporate Specialist



June 7, 1996

SANDRA CENCEBAUGH 960 ARTHUR GODFREY ROAD #401 MIAMI BEACH, FL 33140

SUBJECT: TERRY BARNHART, P.A. Ref. Number: W96000011344

We have received your document for TERRY BARNHART, P.A.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The designation of the registered agent must be at a Florida street address.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 096A00028562

S. CENCEBAUGH & ASSOC.

960 ARTHUR GODFREY ROAD, #401 MIAMI BEACH, FLORIDA 33140 PH (305) 674-1646 FAX (305) 673-6764 (305) 532-7131

SANDRA CERCEBAUGH, ABA, ATA, ATP*

JUNE 10, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO Box 6327 TALLAHASSEE, FL. 32314

ATTN: AGNES LUNT

CORPORATION SPECIALIST

RE:

Terry Barnhart, P.A. Ref. W96000011344

DEAR MS. LUNT:

As per your instructions, enclosed is corrected filing for Terry Barnhart, P.A.

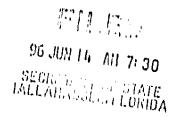
I THANK YOU FOR CALLING THIS TO OUR ATTENTION, AND APOLOGIZE FOR ANY INCONVENIENCE CAUSED BY THIS OMISSION.

SANDRA CENCEBAUGH

ACCOUNTANT FOR TERRY BARNHART, P.A.

Enc

CC: FILE



CERTIFICATE OF INCORPORATION

OF

TERRY BARNHART, P.A.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: TERRY BARNHART, P.A.

ARTICLE II

THE CORPORATION MAY ENGAGE IN THE ACTIVITY OF REAL ESTATE SALES AS PERMITTED UNDER THE LAWS OF THE UNITED STATES / D OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT

THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE

TIME IS 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF

ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN \$100.00 DOLLARS.

ARTICLE V

do

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

1350 EUCLID AVENUE, #2 MIAMI BEACH, FL 33139

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NOT MORE THAN FIVE (5).

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

TERRY BARNHART 1350 EUCLID AVENUE, #2 MIAMI BEACH, FL 33139

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

TERRY BARNHART 1350 EUCLID AVENUE, #2 MIAMI BEACH, FL 33139

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, TERRY BARNHART,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO
SET HIS HAND AND SEAL THIS 19TH WAY OF MAY, 1996.

STATE OF FLORIDA

)SS

COUNTY OF DADE

BEFORE ME THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED TERRY BARNHART TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 16TH DAY

OF MAY, 1996

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL ISOTARY FRAL SANDRA CIDICEUAUGH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC22865 MY COMMISSION EXP. SEPT 7,1995

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT TERRY BARNHART, P.A. DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OF MIAMI BEACH, COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED SANDRA CENCEBAUGH, 960 - 41
STREET, Ste. 401, MIAMI BEACH, FL. 33140, AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED 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 OPEN SAID OFFICE.

BY: ---

SANDRA CENCEBAUGH