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1201 HAYS STREET
TALLAHASSEE, FL 32307
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904-241-0191

800-342-8086



PROMER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 994980 4377009

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1996

ORDER TIME : 12:12 PM

ORDER NO. : 994980

CUSTOMER NO: 4377009

CUSTOMER: Andrew Nichols, Esq
ROSENSTOCK LOWE & NICHOLS

500001877115

11 Martine Avenue

White Plains, NY 10606

DOMESTIC FILING

NAME: ANDREW T. NICHOLS P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

135-671
W96-13651

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1996

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1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ANDREW T. NICHOLS P.A.
Ref. Number: W96000013651

RESUBMIT

Please give original
submission date as file date.

We have received your document for ANDREW T. NICHOLS P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF INCORPORATION

OF

ANDREW T. NICHOLS P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDREW T. NICHOLS P.A.

The address of the principal office of this corporation shall be 3661 Bougainvillea Road, Coconut Grove, Florida 33133, 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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3661 Bougainvillea Road Florida 33133, and the name of the initial registered agent of the corporation at that address is Andrew T. Nichols.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

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

Andrew T. Nichols
Dir.

3661 Bougainvillea Road
Coconut Grove, Florida 33133

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ARTICLE VII. INCORPORATOR

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

Andrew T. Nichols
3661 Bougainvillea Road
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned has hereunto
set their hand and seal on June 21, 1996.

By: 
Andrew T. Nichols, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Andrew T. Nichols, having a business office identical
with the registered office of the corporation named above,
and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts
the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.

By: 
Andrew T. Nichols, Registered Agent

DES/srd