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ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS

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SUITE 501

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2770 INDIAN RIVER BOULEVARD

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BRUNSWICK COUNTY OFFICE

SUITE 1

1001 AIRPORT BOULEVARD

MELBOURN, FLORIDA 32901

TELEPHONE (407) 726-8308

PLEASE REPLY TO
VERO BEACH

June 27, 1996

Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

300001882003
-07/02/96--01130--019
****122.50 ****122.50

Re: Boyle & Drake, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Boyle & Drake, Inc. Also enclosed is this firm's check in the amount of \$122.50 representing your filing fee. Accordingly, please file said corporation. Thank you for your attention to this matter.

Sincerely,

Lisa E. Pesce

Lisa E. Pesce
Legal Assistant

Enclosures

6524

FILED
96 JUL -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOYLE & DRAKE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

BOYLE & DRAKE, INC.

The principal place of business of this corporation shall be 3201 Cardinal Drive, Vero Beach, Florida 32963, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Suite 501, 2770 Indian River Boulevard,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is Paul R. Berg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholders so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

STEPHEN J. BOYLE - PRESIDENT/SECRETARY
3201 Cardinal Drive
Vero Beach, FL 32963

PAUL P. DRAKE - VICE-PRESIDENT/TREASURER
3201 Cardinal Drive
Vero Beach, FL 32963

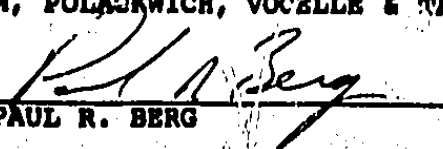
ARTICLE IX. INCORPORATOR

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

CLEM, POLACKWICH, VOCELLE & TAYLOR
c/o Paul R. Berg, Esq.
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of June, 1996.

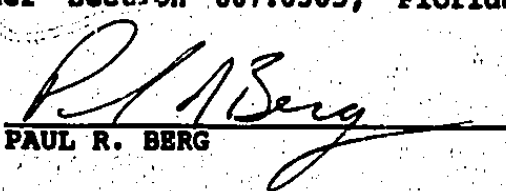
CLEM, POLACKWICH, VOCELLE & TAYLOR

By: 

PAUL R. BERG

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PAUL R. BERG, whose address is as follows: 2770 Indian River Boulevard, Suite 501, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, 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.


PAUL R. BERG