

1201 HAYS STREET
FALL HARBOR, NY 11931
212-461-1200
212-461-1201 FAX

0000-1228-016

P96000058478



PREMIUM LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 015623 7112570

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 1996

ORDER TIME : 3:34 PM

ORDER NO. : 015623

CUSTOMER NO: 7112570

CUSTOMER: Mr. Harney A. Neal
MR. HARNEY A. NEAL

200001891682

P. O. Box 3303

Clearwater, FL 34630-8303

DOMESTIC FILING

NAME: H.A. NEAL & ASSOCIATES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 11 AM 9:48

of
7/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 11 AM 9:40

ARTICLES OF INCORPORATION
OF

H.A. NEAL & ASSOCIATES, 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:

H.A. NEAL & ASSOCIATES, INC.

The address of the principal office of this corporation shall be Post Office Box 3303, Clearwater, Florida 34630-8303, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 1,500 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Harney A. Neal

P. O. Box 3303
Clearwater, Florida 34630-8303

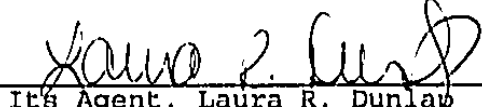
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR 96 JUL 11 AM 9:40

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

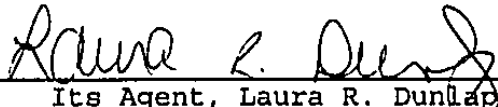
Corporate Aents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 11, 1996.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, 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: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

DGS