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HALE, FL 33429-2000
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800.142.8000

P96000060569



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 025298 7020B

AUTHORIZATION.

COST LIMIT *Pat \$122,150.00*

ORDER DATE : July 19, 1996

ORDER TIME : 9:24 AM

ORDER NO. : 025298

CUSTOMER NO: 7020B

100001899031

CUSTOMER: Debra Zelman, Esq
HALEY SINAGRA & PEREZ, PA

One Corporate Plaza, Suite 650
110 E. Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: AMY FREUND & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 PM 12:05

95 JUL 19 PM 12:05
DIVISION OF CORPORATIONS
FILED
7/19/96

EFFECTIVE DATE

7/20/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 PM 12:05

ARTICLES OF INCORPORATION

OF

AMY FREUND & ASSOCIATES, INC.

Each incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

AMY FREUND & ASSOCIATES, INC.

ARTICLE II

- A. The Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on July 20, 1996.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

The name of the initial registered agent and the street address of the registered office are as follows:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
DEBRA L. ZELMAN, ESQ.	100 SOUTHEAST THIRD AVENUE SUITE 1900 FORT LAUDERDALE, FLORIDA 33394

ARTICLE V

The name and post office address of the Incorporator of these Articles of Incorporation shall be:

<u>Incorporator</u>	<u>Address</u>
DEBRA L. ZELMAN, ESQ.	100 SOUTHEAST THIRD AVENUE SUITE 1900 FORT LAUDERDALE, FLORIDA 33394

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than three (3) directors.

ARTICLE VIII

The principal office and mailing address of the Corporation shall be as follows:

Principal Office

18352 N.W. 7TH STREET
PEMBROKE PINES, FL 33029

Mailing Address

18352 N.W. 7TH STREET
PEMBROKE PINES, FL 33029

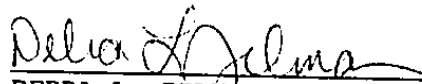
ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 17th day of July, 1996, at Broward County, Florida.


DEBRA L. ZELMAN, ESQUIRE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent.

 7/17/96
DEBRA L. ZELMAN, ESQ. Date