

896000071409

WICKENS & LEBOW

SANCTUARY CENTRE
SUITE 105B
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
TELEPHONE: (407) 392-3777
FACSIMILE: (407) 392-4547

OF COUNSEL
GREGG M. PALLEY

IN WASHINGTON:
1200 19TH STREET, N.W.
5TH FLOOR

WASHINGTON, D.C. 20036
TELEPHONE: (202) 775-2400
FACSIMILE: (202) 331-7538

IN LOS ANGELES:
1801 CENTURY PARK EAST
SUITE 2500
LOS ANGELES, CALIFORNIA 90067
TELEPHONE: (310) 552-0686

August 22, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Wickens & Lebow, P.A.

Dear Sir/Madam:

Enclosed herewith are the originals and one (1) copy of the Articles of Incorporation and Certificate of Designation - Registered Agent/Registered Office and a check in the amount of \$122.50 made payable to the Secretary of State regarding the above matter.

Should you have any questions, please do not hesitate to call.

Very truly yours,

Gregg M. Palley

GMP/whl
Enclosures

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****122.50 ****122.50

5/20/96
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**ARTICLES OF INCORPORATION
OF
WICKENS & LEBOW, P.A.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

The name of the corporation is **WICKENS & LEBOW, P.A.**

The period of its duration is perpetual.

The purpose is to engage in the practice of law permitted under the laws of the United States and Florida, subject to the limitations as provided by the provisions of the Florida Professional Service Corporation Act. The principal place of business of the corporation is:

**Sanctuary Centre
Suite 105E
4800 North Federal Highway
Boca Raton, FL 33431**

The corporation shall have authority to issue 1,000 shares, all of one class, no par value.

The address of its initial registered office is:

**Sanctuary Centre
Suite 105E
4800 North Federal Highway
Boca Raton, FL 33431**

and the name of its initial registered agent at said address is:

GREGG M. PALEY

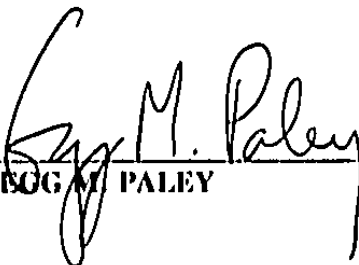
The number of directors constituting its initial board of directors is one whose name and address is:

GREGG M. PALEY

**Sanctuary Centre
Suite 105E
4800 North Federal Highway
Boca Raton, FL 33431**

The name and address of the incorporator is:

GREGG M. PALEY Sanctuary Centre
Suite 105E
4800 North Federal Highway
Boca Raton, FL 33431




GREGG M. PALEY

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **GREGG M. PALEY**, to me well known to be the person described as the subscriber in, or who produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 21st day of August, 1996.



NOTARY PUBLIC

My Commission Expires:



WENDY B LEDERHANDLER
My Commission CC341800
Expires Jan. 13, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **WICKENS & LEBOW, P.A.**

2. The name and address of the registered agent and office is:

GREGG M. PALEY
Sanctuary Centre
Suite 105E
4800 North Federal Highway
Boca Raton, FL 33431

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GREGG M. PALEY

DATE

8/21/96

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WICKENS & LEBOW, P.A.

SANCTUARY CENTRE
SUITE 2000
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
TELEPHONE: (561) 392-3777
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OF COUNSEL
GREGG M. PALEY

IN WASHINGTON:
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SUITE 510
WASHINGTON, D.C. 20036
TELEPHONE: (202) 775-2400
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IN LOS ANGELES:
1801 CENTURY PARK EAST
SUITE 2500
LOS ANGELES, CALIFORNIA 90067
TELEPHONE: (310) 552-0686

February 12, 1997

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500002090235--4
-02/18/97--01023--006
*****35.00 *****35.00

RE: Wickens & Lebow, P.A.

Dear Sir/Madam:

Enclosed herewith is the Article of Amendment to Articles of Incorporation regarding the above corporation along with a check for \$35.00.

Should you have any questions, please do not hesitate to call.

Very truly yours,

Gregg M. Paley

GMP/whl
Enclosures

SH 2/20
NC

FILED
97 FEB 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WICKENS & LEBOW, P.A.
IN ACCORDANCE WITH SECTION 807.1008, FLORIDA STATUTES**

1. The Articles of Incorporation of Wickens & Lebow, P.A. are hereby amended to change the name of the Corporation from "Wickens & Lebow, P.A." to "Gregg M. Paley, P.A."
2. Article I, Name, of the Articles of Incorporation are hereby amended to change the name of the Corporation from "Wickens & Lebow, P.A." to "Gregg M. Paley, P.A."
3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders Resolution on February 10, 1997.
4. The Amendment was approved by the Shareholders and Directors by unanimous vote of all Directors and Shareholders.
5. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President, Sole Shareholder and Director of the Corporation has executed these Articles of Amendment this 11th day of January, 1997.



GREGG M. PALEY, President



GREGG M. PALEY, Sole Shareholder and Director

STATE OF FLORIDA)

COUNTY OF Palm Beach) ss:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **GREGG M. PALEY** as President and Shareholder for Wickens & Lebow, P.A., a Florida corporation, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

FILED
7 FEB 17 PM 1:16
CLERK OF DISTRICT COURT
JANESSEE, FLORIDA

WITNESS my hand and official seal in the County and State last aforesaid this 10th
day of February, 1997.

Wendy B. Lederhandler
NOTARY PUBLIC

My Commission Expires:



WENDY B LEDERHANDLER
My Commission OC341800
Expires Jan. 13, 1998
Bonded by HAI
800-422-1888