

P96000073658

LAW OFFICES

MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DONALD L. BIZZARRO
JAMES H. MURRAY JR.
OF COUNSEL

SUITE PH-C
2020 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 778-9100
FAX (954) 493-8700

August 30, 1996

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: NEW FILINGS
CHARLES JAMES, P.A.

900001938283
-09/04/96--01093--002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for CHARLES JAMES, JR., with our check in the amount of \$122.50 representing your fee.

Kindly file the Articles and return a copy to our offices above in the enclosed, self-addressed pre-paid Federal Express envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Cindy J. Kindig
Cindy J. Kindig
Secretary to
Joseph P. Mullen

FILED
SEP -3 PM 2:02
TALLAHASSEE, FLORIDA
DIVISION OF STATE

JPM/cjk
Enc.

SEP 5 1996

BSB

corp/secstate.

630 Cindy W96-18543
Cindy Kindig GAVE

purpose Attorney Practicing
law
9/5/96
BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 5, 1996

MULLEN & BIZZARRO, P.A.
2929 EAST COMMERCIAL BLVD.
SUITE PH-C
FORT LAUDERDALE, FL 33308

SUBJECT: CHARLES JAMES, P.A.
Ref. Number: W96000018545

We have received your document for CHARLES JAMES, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00041553

ARTICLES OF INCORPORATION
OF
CHARLES JAMES, P.A.

FILED
96 SEP -3 PM 2:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CHARLES JAMES, P.A., with its principal office and address being located at 2312 N.E. 6th Avenue, Wilton Manors, FL 33305.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as an attorney at law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2312 N.E. 6th Avenue, Wilton Manors, FL 33305 and the name of the initial registered agent of this corporation at that address is Charles James.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time, in accordance with the By-laws of the

Corporation although there shall never be less than one (1) required Director. The names and addresses of the initial Directors are: Charles James, President/Treasurer and Shirley James, Secretary, are 2312 N.E. 6th Avenue, Wilton Manors, FL 33305.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Charles James, 2312 N.E. 6th Avenue, Wilton Manors, FL 33305.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

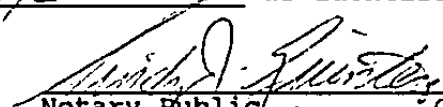
Dated: August 30th, 1996.



CHARLES JAMES
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of August, 1996, by CHARLES JAMES, who is personally known to me or who has produced FLA O/L as identification and who did not take an oath.



Notary Public

Print Name: CINDY J. QUINTERO

My Commission Expires:



CINDY J. QUINTERO
MY COMMISSION # 00264007 EXPIRES
JANUARY 18, 1997
BONDED THIRD PARTY FAULT INSURANCE, INC

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1991), the following is submitted:

That, CHARLES JAMES, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Charles James, as its agent to accept service of process within the State of Florida.

Dated: August 20th, 1996.

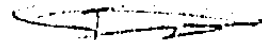


CHARLES JAMES

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: August 30th, 1996.



CHARLES JAMES
Registered Agent

FILED
96 SEP -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000073658

MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

SUITE PH-6
2020 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
(954) 778-9100
FAX (954) 493-8788

September 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT
CHARLES JAMES, P.A.
P96000073658

400001960594
-10/01/96--01064--018
*****35.00 *****35.00

FILED
96 SEP 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Amendment for CHARLES JAMES, P.A. and our firm's check in the amount of \$35.00 to cover your processing fee.

Kindly file the Amendment and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Joe Mullen GAVE Cindy J. Kindig
Cindy J. Kindig
Secretary to
Joseph P. Mullen

AUTHORIZATION BY PHONE TO

CORRECT take at int

DATE 10-4
DOC. EXAM COB

/cjk

Enc.

corp/secretary

AM
REC
10-4

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CHARLES JAMES, P.A.**

FILED
SEP 30 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President, Secretary and Treasurer, of CHARLES JAMES, P.A., hereby certifies that:

1. The name of the corporation is:

CHARLES JAMES, P.A.
2. The Certificate of Incorporation was filed by the Department of State on September 3, 1996.
3. The following Amendment to the Articles of Incorporation was proposed and duly adopted at a special meeting of the Board of Directors and Shareholders convened on September 25, 1996.
4. Article VII - INITIAL BOARD OF DIRECTORS of the Articles of Incorporation of CHARLES JAMES, P.A., is hereby deleted in its entirety and is replaced with the following:

"The corporation shall have one (1) Director. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time, in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name and address of the Director is: Charles James, President/Secretary/Treasurer, 2312 N.E. 6th Avenue, Wilton Manors, FL 33305."
5. The foregoing Amendment of the Articles of Incorporation was authorized by the Board of Directors on September 25, 1996 and was ratified at by the Shareholders on September 25, 1996 by a unanimous vote of the Shareholders owning all of the outstanding shares of common stock entitled to vote thereon.
6. This Amendment shall become effective upon the filing and acceptance of these Articles Of Amendment to Articles of Incorporation by the Department Of State.

IN WITNESS WHEREOF, CHARLES JAMES, in his capacity as the President, Secretary, Treasurer and sole Director of the Corporation has set his hand and seal this 26th day of September, 1996.

WITNESSES:

Theresa A. Bone
[Signature]

[Signature]
CHARLES JAMES, President
Secretary, Treasurer and Sole
Director

STATE OF FLORIDA
COUNTY OF BROWARD

26th The foregoing instrument was acknowledged before me this
day of September, 1996, by CHARLES JAMES, and who is
personally known to me or who has produced a Florida driver's
license as identification.

NOTARY PUBLIC:

SIGN

PRINT

[Signature]
Cindy J. Quintero
State of Florida at Large

(SEAL)

My Commission Expires:



CINDY J. QUINTERO
MY COMMISSION # CC284007 EXPIRES
January 12, 1997
BONDED THRU TROY PAH INSURANCE, INC.