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OFFICE  
**LEONARD & MORRISON**

10TH FLOOR  
4075 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD  
MICHAEL W. MORRISON  
C. GLENN LEONARD  
MICHAEL P. HAMAWAY

TELEPHONE (954) 776-3000  
FAX (954) 776-3800

Please reply to:  
POST OFFICE BOX 11026  
FORT LAUDERDALE, FLORIDA 33309

OF COUNSEL:  
WILLIAM ROBERT LEONARD

*8/5/96*  
August 22, 1996

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

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-09/19/96--01036--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: WHITE OAK DEVELOPMENT GROUP, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of WHITE OAK DEVELOPMENT GROUP, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

*C. Glenn Leonard*

C. GLENN LEONARD  
CGL/cb

Enclosures

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SEP 11 1996

FILED  
SEP 11 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WHITE OAK DEVELOPMENT GROUP, INC.

FILED

96 SEP 11 AM 11:24

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be WHITE OAK DEVELOPMENT GROUP, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

C. GLENN LEONARD  
4875 North Federal Highway, 10th Floor  
Fort Lauderdale, Fl. 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

NAME

STREET ADDRESS

GENE A. WHIDDON, JR.	901 South Federal Highway, Ft. Lauderdale, Florida 33316
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ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

GENE A. WHIDDON, JR.	901 South Federal Highway Ft. Lauderdale, Florida 33316
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ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 901 South Federal Highway, Fort Lauderdale, Florida 33316.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of September 1996.

Gene A. Whiddon, Jr.  
GENE A. WHIDDON, JR.

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Gene A. Whiddon, Jr., who presented as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 5th day of September 1996.

Carol Smith  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: WHITE OAK DEVELOPMENT GROUP, INC.

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

C. GLENN LEONARD  
4875 North Federal Highway, 10th Floor  
Ft. Lauderdale, Florida 33308

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.

C. Glenn Leonard  
Signature