

P96000077756

9/18/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:00 PM

((H96000013047 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: GRANER ROOT & LIBOW, P.A.

AUDIT NUMBER.....H96000013047

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SEP 18 1996

STATE OF FLORIDA
TALLAHASSEE

SEP 18 1996
STATE OF FLORIDA
TALLAHASSEE

FILED

SEP 18 1996
STATE OF FLORIDA
TALLAHASSEE
1529/113265



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GRANER ROOT & LIBOW, P.A.
REF: W96000019683

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000013047
Letter Number: 096A00043245

Articles of Incorporation
of
Graner Root & Libow, P.A.

Article I. Name

The name of this Florida corporation is:
Graner Root & Libow, P.A.

The Corporation is being formed for the practice of law.

Article II. Address

The mailing address of the Corporation is:
Graner Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article III. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000013047

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Thomas U. Graner
Allen Libow
Jonathan Root

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 18, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000013047

H96000013047

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

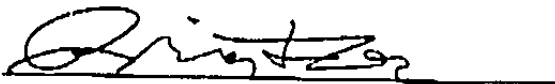
CORPORATION:

Graner Root & Libow, P.A.

REGISTERED AGENT:

Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Thomas U. Graner
Brian R. Fons as attorney-in-fact

Date: 9/18/96

FILED
96 SEP 18 PM 3:53
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000013047