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KENNETH A. WENZEL
ATTORNEY AT LAW
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November 6, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Our File No. 96-20503
Wenzel/Kenneth A. Wenzel, P.A.
Incorporation

100002002241--3
-11/13/96--01039--012
*****70.00 *****70.00

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of KENNETH A. WENZEL, P.A., together with a check in the amount of Seventy Dollars (\$70.00), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00

Please return a file-stamped copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenzel
Kenneth A. Wenzel

KAW/lcd
Enclosures (3)

FILED
96 NOV 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

KENNETH A. WENZEL, P.A.

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE 1

NAME

The name of this Corporation is KENNETH A. WENZEL, P.A.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 4

PURPOSES AND POWERS

The general nature of the professional services to be rendered by this professional service corporation shall be as follows, to wit:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a lawyer licensed under the laws of the State of Florida is authorized to render and that such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice therein.

(b) Without limiting the generality of any of the foregoing language, the Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is KENNETH A. WENZEL.

ARTICLE 7

INCORPORATOR


The name and address of the person signing these Articles of Incorporation, who is a lawyer duly licensed under the laws of the State of Florida to render services as such is KENNETH A. WENZEL, 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 8

INDEMNIFICATION

The directors, officers, employees and agents of the Corporation shall be indemnified by the Corporation to the full extent permitted under applicable law.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 1996.


KENNETH A. WENZEL, Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
KENNETH A. WENZEL, P.A.

Pursuant to Section 607.0505, Florida Statutes, the following
is submitted:

KENNETH A. WENZEL, P.A., desiring to organize under the laws
of the State of Florida, with its registered office as indicated in
the Articles of Incorporation, has named KENNETH A. WENZEL, located
at 980 N. Federal Highway, Suite 440, City of Boca Raton, County of
Palm Beach, State of Florida, as its registered agent for service
of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this Certi-
ficate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the
proper and complete performance of my duties and I accept the
duties and obligations as set forth in Section 607.0505, Florida
Statutes.


KENNETH A. WENZEL