

P97000004955  
Gottlieb & Gottlieb  
A Professional Association

Bruce M. Gottlieb  
Kenneth A. Gottlieb

125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

97 JAN 13 11:08 AM  
Broward (954) 966-7900  
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Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 33301

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01/08/1997

RE: NATIONAL OUTREACH, INC. - Incorporation  
OUR FILE NUMBER: 3448

Gentlemen:

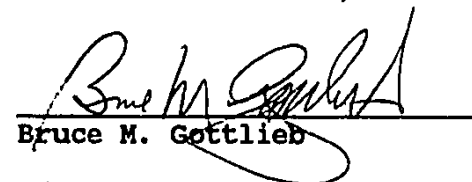
Enclosed please find two (2) originals of the Articles of Incorporation for NATIONAL OUTREACH, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

  
Bruce M. Gottlieb

G/  
Enclosures

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1-17-97

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97 JAN 13 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NATIONAL OUTREACH, INC.

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is NATIONAL OUTREACH, INC., at 1700 North Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

#### ARTICLE FOUR

##### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

#### ARTICLE FIVE

##### PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

##### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

#### ARTICLE SEVEN

##### DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

James L. Carswell      1700 North Andrews Avenue  
Fort Lauderdale, FL 33311

ARTICLE EIGHT

INCORPORATORS

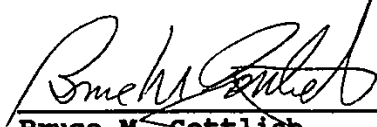
The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce M. Gottlieb	125 North 46th Avenue Hollywood, FL 33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

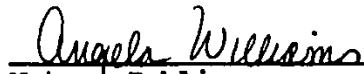
IN WITNESS WHEREOF, I have subscribed my name, on  
this 9th day of January, 1997.

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Bruce M. Gottlieb  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th  
day of January, 1997 by Bruce M. Gottlieb, who is personally known to  
me or has produced N/A as identification and did  
take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

11ARTINC

