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ACCOUNT NO. : 072100000032

REFERENCE : 244978 7104277

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : January 31, 1997

ORDER TIME : 2:50 PM

ORDER NO. : 244978-005

200002075362--8

CUSTOMER NO: 7104277

CUSTOMER: Ms. Suzanne E. Daniels
MCGEE GAINNEY & HUSKEY, P.A.

Penthouse West
2455 E. Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: FRANK B. DOLPH, III &
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
97 JAN 31 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 31 PM 4:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-3-97

**ARTICLES OF INCORPORATION
OF
FRANK B. DOLPH, III & ASSOCIATES, INC.**

97 JAN 31 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

FRANK B. DOLPH, III & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 2405 Northeast 13 Court, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of the corporation at that address is J. David Huskey, Jr., Esquire.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank B. Dolph, III Director	2405 Northeast 13 Court Fort Lauderdale, Florida 33304
Ellen R. Dolph Director	2405 Northeast 13 Court Fort Lauderdale, Florida 33304

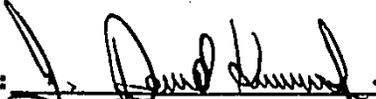
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

McGee, Gainey & Huskey, P.A.
2455 East Sunrise Boulevard
Penthouse West
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned officers of McGee, Gainey, & Huskey P.A. have hereunto set their hands and seal this 28th day of January, 1997.

McGEE, GAINNEY & HUSKEY, P.A.

By: 
J. David Huskey, Jr.
Secretary/Treasurer

**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
FRANK B. DOLPH, III, & ASSOCIATES, INC.**

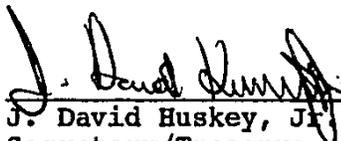
McGee, Gainey & Huskey, P.A., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Frank B. Dolph, III
Ellen R. Dolph

Dated: 28 January 97

McGEE, GAINNEY & HUSKEY, P.A.

By:

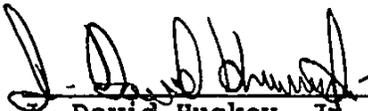


J. David Huskey, Jr.
Secretary/Treasurer

ACCEPTANCE AS REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

J. David Huskey, Jr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Frank B. Dolph, III & Associates, Inc., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name:


J. David Huskey, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA