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**FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-03/04/97-01072-003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation - Denise J. Bleau, P.A.


Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for DENISE J. BLEAU, P.A. Please file the Articles of Incorporation and return one (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$122.50 check, payable to the Florida Department of State, for payment of the filing fees.

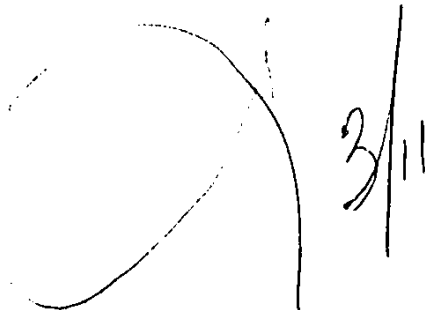
Thank you for your assistance in this matter.

Very truly yours,

  
Peter H. Schmidt

PHS/cf  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF

DENISE J. BLEAU, P.A.

ARTICLE I  
NAME

The name of the corporation is DENISE J. BLEAU, P.A.

ARTICLE II  
PURPOSE

The corporation is organized for the purpose of (a) engaging in every phase and aspect of the practice of law and rendering the same professional services to the public that an attorney duly licensed and in good standing under the laws of the State of Florida is authorized to render, but such professional legal services shall be rendered only through the officers, employees, and agents of this Corporation who are duly licensed and in good standing if and as required under the laws of the State of Florida; and (b) conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

B. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the shares of the issued and outstanding common stock.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432 and the name of the registered agent of the corporation at that address is DENISE J. BLEAU.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than ONE (1). The name and address of the initial Director of this corporation is:

**NAME**

Denise J. Bleau

**ADDRESS**

400 South Dixie Highway  
Suite 420  
Boca Raton, Florida 33432

**ARTICLE VIII**  
**VOTING TRUSTS**

No holders of the shares of the issued and outstanding common stock shall enter into a voting trust agreement or any other type of agreement vesting in any other person the authority to exercise the voting powers of any and all of the holders of the shares of the issued and outstanding common stock of the Corporation.

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

DENISE J. BLEAU  
400 South Dixie Highway  
Suite 420  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of February, 1997.

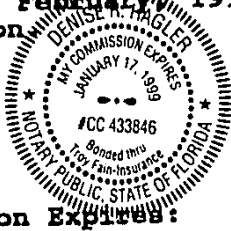
  
\_\_\_\_\_  
DENISE J. BLEAU, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

)  
) SS.  
)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DENISE J. BLEAU, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me on this 21 day of February, 1997, that she executed these Articles of Incorporation.



Denise R. Hagler  
Name: Denise R. Hagler  
Notary Public,  
State of Florida at Large

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

Denise J. Bleau  
DENISE J. BLEAU

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TALLAHASSEE, FLORIDA