

P97000027584



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307356 9542A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
97 MAR 26 AM 9:18
TALLAHASSEE
FLORIDA

Patricia P.

ORDER DATE : March 25, 1997

ORDER TIME : 2:12 PM

ORDER NO. : 307356-005

CUSTOMER NO: 9542A

600002125486--1

CUSTOMER: Michael Feinstein, Esq
MICHAEL FEINSTEIN, ESQ

Suite 710
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: WESTON MANAGEMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

NOT RECORDED
97 MAR 25 PM 3:35
DIVISION OF CORPORATION

SN MAR 27 1997

ARTICLES OF INCORPORATION
OF
WESTON MANAGEMENT GROUP, INC.

FILED
97 MAR 26 AM 9:18
SEC. 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:

WESTON MANAGEMENT GROUP, INC.

The address of the principal office of this corporation shall be 1612 Northeast 5th Street, Fort Lauderdale, Florida 33301, 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 1000 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 888 East Las Olas Boulevard, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael Feinstein.

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:

Shirley Ann Whelan Dir.	1612 Northeast 5th Street Fort Lauderdale, Florida 33301
Gerald Patrick Leskody Dir.	Same
James P. Whelan Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Shirley Ann Whelan Pres.	1612 Northeast 5th Street Fort Lauderdale, Florida 33301
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Gerald Patrick Leskody V.Pres.	Same
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James P. Whelan Sec./Treas.	Same
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ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 26, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, (Gail Shelby)

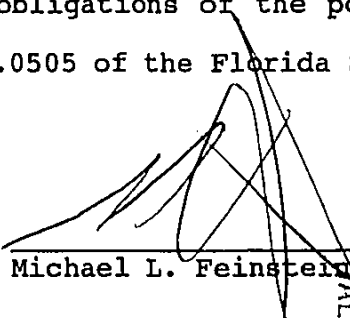
DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. FEINSTEIN, 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

WESTON MANAGEMENT GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.



Michael L. Feinstein

SECRET
ALLAH, SSEE, FLORIDA

97 MAR 26 AM 9:18

FILED