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ROMANO, ERIKSEN & CRONIN

A LAW PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

POST OFFICE BOX 21349

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STACEY D. MULLINS

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LAKE WORTH, FL 33460

PLEASE REPLY TO:
LAKE WORTH OFFICE

March 10, 1997

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***122.50 ***122.50

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Stacey D. Mullins, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation.
Please return the enclosed copy to me in the self-addressed, stamped, envelope
provided herein.

Very truly yours,



STACEY D. MULLINS

SDM/kaj
Enclosures

FILED
97 APR 25 PM 3:59
TALLAHASSEE, FLORIDA

4/25/97

ARTICLES OF INCORPORATION OF STACEY D. MULLINS, P.A.

FILED
97 APR 25 PM 3:59
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law, in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is STACEY D. MULLINS, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law, as a professional service corporation and to provide services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of law as a professional law corporation and to carry on services incident to the practice of law, shall be carried out only through officers, employees and agents who are in good standing and licensed by the Florida Bar.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by Federal laws as well as the laws of the State of Florida or by the provisions of these Articles of Incorporation.

5. This Professional Corporation shall exist and function in compliance with the "Florida Professional Service Corporation Act" (F.S.A. Chapter 621).

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares having a par value of \$1.00 (ONE DOLLAR 00/100) per share. Such shares shall be of a single class of common stock. None of the shares of

the Corporation may be issued to anyone other than an individual who is duly licensed to engage in the practice of law.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. INITIAL ADDRESS

The street address of the initial principal office of the Corporation is 1005 Lake Avenue, Suite 2, Lake Worth, Florida 33460. The President may from time to time move the office to any other address in the State of Florida.

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent is Stacey D. Mullins, Esquire, 1005 Lake Avenue, Suite 2, Lake Worth, Florida 33460. The President may from time to time change the registered agent.

ARTICLE VII. OFFICERS

The Corporation shall be managed by the President:

NAME	ADDRESS
STACEY D. MULLINS	1005 Lake Avenue, Suite 2 Lake Worth, Florida 33460

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 15th day of January, 1997.

Stacey D. Mullins
STACEY D. MULLINS

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of January, 1997, by STACEY D. MULLINS, who is personally known by me or who has produced

(type of identification)
as identification and who () did () did not take an oath.

Carol A. Smith
(NOTARY SIGNATURE)

(SEAL)

(TYPED/PRINTED NAME OF NOTARY)

(TITLE OR RANK)

(SERIAL NUMBER, IF ANY)

MY COMMISSION EXPIRES: _____



CAROL A. SMITH
MY COMMISSION # 00449877 EXPIRES
April 2, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 APR 25 PM 3:55
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Stacey D. Mullins
STACEY D. MULLINS, ESQ.
REGISTERED AGENT