2970000451460 Alan J. Pollock

Attorney at Law

1701 WEST HILLSBORD BOULEVARD, SUITE 207 DEERFIELD BEACH, FLORIDA 33442 TELEPHONE (954) 428-8811 FAX (954) 428-0294

****122.5()

****122.50

May 16, 1997

Secretary of State Corporate Division Tallahassee, Florida 32304

Re: Alan J. Pollock, P.A.

Dear Sir:

I enclose herewith original and one copy of the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50, being the filing fee of \$35.00, \$35.00 Registered Agent Designation, \$52.50 Certified Copy of the Articles.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Sincerely yours,

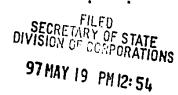
ALAN J. POLLOCK

AJP:mkp Enclosures \$122.50

97 MAY 19 PH 12: 51.

4

Del 5/21



ARTICLES OF INCORPORATION

Œ

ALAN J. POLLOCK, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Law on the State of Florida, hereby forms 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 shall be: ALAN J. POLLOCK, P.A. The address of the principal office of this corporation shall be 1701 W. Hillsboro Blvd., Suite 207, Deerfield Beach, Florida 33442, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

The purpose of the Corporation is:

- A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of Law is the sole and exclusive professional service to be rendered by the corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the Bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. - ADDRESS

The street address of the initial registered office of the corporation shall be 1701 W. Hillsboro Blvd., Suite 207, Deerfield Beach, Florida and the name of the initial registered agent of the corporation at that address is ALAN J. POLLOCK.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

ALAN J. POLLOCK Pres./Dir./Secy./Tres. 1701 W. Hillsboro Blvd. #207 Deerfield Beach, Florida 33442

ARTICLE VII. INCORPORATOR

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

Alan J. Pollock, 1701 W. Hillsboro Blvd., # 207, Deerfield Beach,
Florida 33442

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this of May, 1997.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ALAN J. POLLOCK at the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALAN JA POLLOCK

DIVISION 19 PM 12: 54