

P97000045344



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399101 120107A

AUTHORIZATION : *Denise Mercer*

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 399101-005

CUSTOMER NO: 120107A

CUSTOMER: Denise Mercer, Legal Assistant  
DAVIS & MARLOWE

000002187420--1

Suite E  
8726 State Road 54  
New Port Richey, FL 34653

DOMESTIC FILING

NAME: MARTENS DUNAJ & MARLOWE, P.A.

EFFECTIVE DATE: (5)

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: Karen B. Rozar

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 21 PM 3:28

FILED

*DMC*  
5/21/97

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97 MAY 21 PM 3:28

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARTENS DUNAJ & MARLOWE, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARTENS DUNAJ & MARLOWE, P.A.

The address of the principal office of this corporation shall be 44 West Flagler Street, Miami, Florida 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald J. Marlow  
Dir.

1380 Northwest 93rd Terrace  
Plantation, Florida 33322

Scherryll Martens Dunaj  
Dir.

251 Crandon Boulevard  
Ocean Sound 110  
Key Biscayne, Florida 33149

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:

Ronald J. Marlowe  
Pres./Treas.

1380 Northwest 93rd Terrace  
Plantation, Florida 33322

Scherryll Martens Dunaj  
V.Pres./Sec.

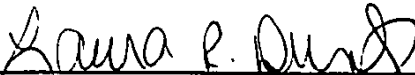
251 Crandon Boulevard  
Ocean Sound 110  
Key Biscayne, Florida 33149

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 21, 1997.



Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

SEC. STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with 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.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

GLS/kbr