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LAW OFFICES  
LAWRENCE B. WRENN  
202 N.W. 28 ST.  
GAINESVILLE, FL 32607  
(904) 371-7737

LAWRENCE B. WRENN

GRAND BAY PLAZA • SUITE 201  
2665 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FLORIDA 33133  
TELEPHONE (305) 859-9099  
DIRECT FROM BROWARD (305) 763-4993  
FAX (305) 859-9989

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Ms. Agnes Lunt  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla., 32314

reply: Gainesville

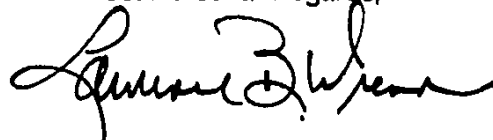
May 25, 1997

Dear Ms. Lunt:

Enclosed please find the paper work necessary to open my corporation. If you remember we discussed this matter last week and there was a question as to whether I was reopening an old corporation or registering a new one and you suggested I send this matter directly to your attention.

I want to thank you for your attention to this matter and your kindness in helping me to set up this corporation.

Best Personal Regards,

  
Lawrence B. Wrenn

MAY 28 1997

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97 MAY 28 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 MAY 28 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAWRENCE B. WRENN, P.A.

ARTICLE I - NAME

The name of this corporation is: LAWRENCE B. WRENN, P.A.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business whatsoever, that is legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one class of stock, to wit: 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is  
444 SEABREEZE BLVD, #890, DAYTONA BEACH  
County of Volusia, State of Florida . The name of the  
initial registered agent of this corporation at this address is

MURRAY SAMS III,

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

444 SEABREEZE BLVD #890 , State of Florida .  
DAYTONA BEACH, FL

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the

provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME  
Lawrence B. Wrenn

ADDRESS  
202 N.W. 28<sup>1</sup>ST  
GAINESVILLE, FLA.  
32607

ARTICLE VIII - INITIAL OFFICERS OF THE CORPORATION

The initial officers of this corporation shall be as follows:

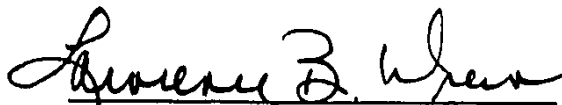
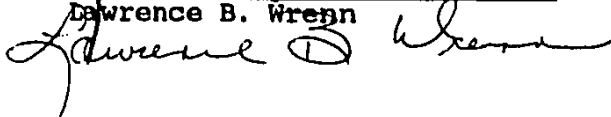
Lawrence B. Wrenn                      President/Secretary/Treasurer

ARTICLE IX

The name and address of the person signing these Articles is  
Lawrence B. Wrenn.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of LAWRENCE B. WRENN, P.A., this  
25<sup>th</sup> day of April 1997.

*May*

  
Lawrence B. Wrenn  


FILED

STATE OF FLORIDA)

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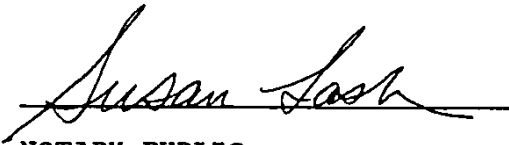
)SS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF Alachua )

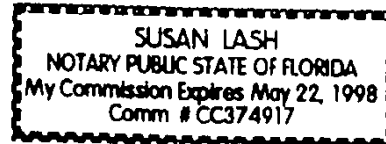
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared LAWRENCE B. WRENN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of ~~May~~ April 1997.



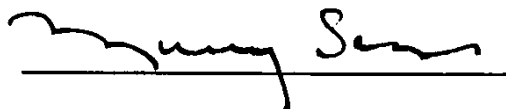
NOTARY PUBLIC

(Seal)



**ACKNOWLEDGMENT**

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



REGISTERED AGENT