

P97000052747

RICHARD B. MEYER

Post Office Box 817026
Hollywood, Florida 33081

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Don P
6/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

RICHARD B. MEYER
POST OFFICE BOX 817026
HOLLYWOOD, FL 33081

SUBJECT: DALE MATTHEW PORTFOLIOS, INC.
Ref. Number: W97000013124

We have received your document for DALE MATTHEW PORTFOLIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00030275

*Sorry -
Thank you*

ARTICLES OF INCORPORATION OF DALE MATTHEW PORTFOLIOS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be, DALE MATTHEW PORTFOLIOS, INC. and the initial principle place of business of this corporation shall be, 4725 Jackson Street, Hollywood, Florida 33021. The initial Mailing Address of this corporation shall be, P.O. Box 817026, Hollywood, Florida 33081.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The specific nature of the business is the location of heirs and the discovery of hidden assets.

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 a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered agent of the corporation shall be, 1000 North Hiatus Road, #140, Pembroke Pines, Florida 33026, and the name of the initial Registered Agent for the corporation at that address is VINCENT T. SAMMARCO.

The mailing address of this corporation shall be, P.O. Box 817026, Hollywood, Florida 33081.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

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ARTICLE VII INCORPORATOR

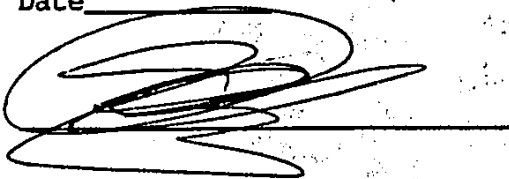
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME
Vincent T. Sammarco

PHYSICAL ADDRESS
1000 North Hiatus Road
Suite 140
Pembroke Pines, FL 33026

MAILING ADDRESS
P.O. Box 817026
Hollywood, Florida 33081

Date



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR A.R. FLORIDA ACCOUNTS, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE

6/10/97


Vincent T. Sammarco

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