

6/19/97

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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: POLK FINANCIAL GROUP, INC.

AUDIT NUMBER.....H97000010077

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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ARTICLES OF INCORPORATION

OF

POLK FINANCIAL GROUP, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

POLK FINANCIAL GROUP, INC.  
10539 N.W. 10th St.  
Plantation, Florida 33322

ARTICLE II

The existence of the corporation shall commence upon the filing of these articles.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
RICHARD A. JOSEPHER, ESQ.  
Gutter, Josepher, & Ruffin, P.A.  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Fl 33309  
FL Bar No. 251852 (954) 988-4655

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
5,000	\$ .01	Common-Voting Class A
5,000	\$ .01	Common-Non-Voting Class B

ARTICLE V

The street address of the initial registered office of the corporation shall be 10539 N.W. 10th St., Plantation, Florida 33322, and the initial registered agent of the corporation at that address shall be GARY R. POLK.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

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Name

Address

GARY R. POLK

10539 N.W. 10th St.  
Plantation, Florida 33322

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

Name

Address

GARY R. POLK

10539 N.W. 10th St.  
Plantation, Florida 33322

Executed at FT. LAUDERDALE, Florida on the 18 day of JUNE, 1997.

Incorporator

BY: Gary R. Polk  
GARY R. POLK, President

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STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this  
18 day of June, 1997, by GARY R. POLK, the  
President of POLK FINANCIAL GROUP, INC., a Florida corporation, who  
is personally known to me and did take an oath.

Andria H. Lerr  
Notary Public  
Name of Notary: \_\_\_\_\_  
Commission No. \_\_\_\_\_



ANDRIA H. LERR  
MY COMMISSION # 10077 EXPIRES  
January 6, 2000  
NOTARY PUBLIC STATE OF FLORIDA, U.S.

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of POLK FINANCIAL GROUP, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 18 day of JUNE, 1997.

By: Gary R. Polk  
GARY R. POLK

agr\polkcor.a17  
06/16/97

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