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ACCOUNT NO. : 072100000032

REFERENCE : 443363 7131697

AUTHORIZATION :

Mail Registration

COST LIMIT : \$ 70

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97 JUN 26 PM 3:12
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 443363-025

CUSTOMER NO: 7131697

500002223935--8

CUSTOMER: Mr. Gerald Schilian
ALL COUNTY TITLE COMPANY

1761 West Hillsboro Blvd.
Suite 207
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: GERALD SCHILIAN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 26 PM 1:58
DIVISION OF CORPORATION

8N JUN 26 1997

FILED

97 JUN 26 PM 3: 12

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GERALD SCHILIAN, P.A.

A professional association filed pursuant to
F.S. Chapters 607 and 621

The undersigned incorporator, for the purpose of forming a professional association under the Professional Service Corporation and Limited Liability Company Act adopts the following Articles of Incorporation.

Article I

CORPORATE NAME

The name of the Corporation is:

Gerald Schilian, P.A.

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

Gerald Schilian, P.A.
1761 W. Hillsboro Blvd., #207
Deerfield Beach, FL 33442

Article III

CORPORATE PURPOSE

The purpose for which the Corporation is organized is to provide legal services as attorney-at-law and to engage in such other activities as may be permitted by law.

Article IV

CAPITAL STOCK

The Corporation is authorized to issue and to have outstanding at any one time an aggregate of 100 shares of no par common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article V

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

Article VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gerald Schilian

INITIAL REGISTERED OFFICE: 1761 w. Hillsboro Blvd., #207
Deerfield Beach, FL 33442

Article VII

INCORPORATORS

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

Gerald Schilian
1761 W. Hillsboro Blvd., #207
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on June 25, 1997



Gerald Schilian

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

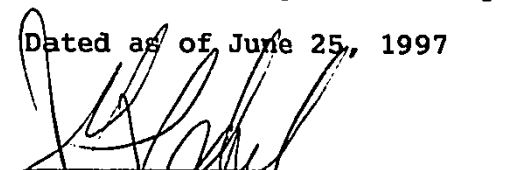
GERALD SCHILIAN, P.A.

2. The name and address of the registered agent and office is:

Gerald Schilian
1761 W. Hillsboro Blvd., #207
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Dated as of June 25, 1997


Gerald Schilian

FILED
JUN 26 1997
TALLAHASSEE, FLORIDA