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JEANETTE K. PHELAN, ESQ.

P. O. Box 970362
Coconut Creek, FL 33097
(954)421-2415

July 17, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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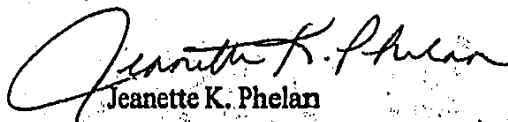
Re: New Corporation - Jeanette K. Phelan, Esq., P.A.

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above entity and a check for \$122.50 to cover the appropriate filing fees and to provide a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles to the undersigned at the above stated address.

If there is any further information you need, please contact me at the above address or phone number. Thank you for your assistance.

Sincerely,


Jeanette K. Phelan

/j:kp
Enclosures

FILED
97 JUL 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAL JUL 24 1997

**ARTICLES OF INCORPORATION
OF
JEANETTE K. PHELAN, ESQ., P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Jeanette K. Phelan, Esq., P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a lawyer.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 5434 N.W. 50th Court, Coconut Creek, Florida 33073. The mailing address of this corporation shall be P. O. Box 970362, Coconut Creek, Florida 33097.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jeanette K. Phelan, 5434 N.W. 50th Court, Coconut Creek, Florida 33073.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Jeanette K. Phelan, 5434 N.W. 50th Court, Coconut Creek, Florida 33073.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The

number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Jeanette K. Phelan
5434 N.W. 50th Court
Coconut Creek, FL 33073

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SECRETARY OF STATE
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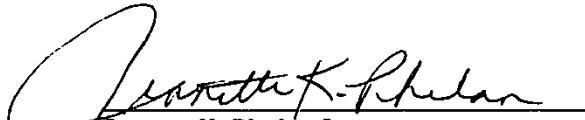
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

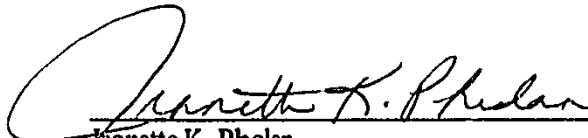
The undersigned Incorporator has executed these Articles of Incorporation on the 17th day of July, 1997.


Jeanette K. Phelan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 position as registered agent.

Dated: July 17, 1997


Jeanette K. Phelan
Registered Agent