970000 64332



ACCOUNT NO. : 072100000032

REFERENCE: 473506

9041A

AUTHORIZATION :

COST LIMIT: \$ 70.00 Patucia Pyjuto

ORDER DATE: July 24, 1997

ORDER TIME: 11:41 AM

ORDER NO. : 473506-005

500002246845~-3

CUSTOMER NO:

9041A

CUSTOMER: Warren F.x. Smith, Esq

WARREN F.X. SMITH, ESQ

1861 West Terra Mar Drive

Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

WILLIAM E. BEEZER, P.A.

EFFECTIVE DATE:

___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 JUL 24 NII 8: 23

ARTICLES OF INCORPORATION

OF

WILLIAM E. BEEZER, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILLIAM E. BEEZER, P.A.

The address of the principal office of this corporation shall be 1900 South Ocean Drive, Apartment 710, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Person In Real Estate Sales, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William E. Beezer 1900 South Ocean Drive, Apartment 710 Dir./Pres./Sec./Treas. Fort Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 24, 1997.

CORPORATION SERVICE COMPANY

By: Scal Sheller
Its Agent, Gail Shelley

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Y: Its Agent, Gail Shelby

GLS/dw1

JUL 24 AH 8: 23