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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 583623 8876A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : October 30, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 583623-005

100002334551--4

CUSTOMER NO: 8876A

CUSTOMER: Barbara Coates, Legal Asst  
JOHNSON ANSELMO MURDOCH BURKE  
& GEORGE, P.A.  
Suite 400  
790 East Broward Boulevard  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: CONECA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 OCT 30 PM 3:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 OCT 30 PM 4:12  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE AFFAIRS

SN OCT 31 1997

ARTICLES OF INCORPORATION  
OF  
CONECA, INC.

FILED  
97 OCT 31 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONECA, INC.

The address of the principal office of this corporation shall be 8550 Northwest 53rd Court, Coral Springs, Florida 33367, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 2,000,000 shares of common stock having \$0.10 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. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights..

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Dunleavy Pres.	8550 Northwest 53rd Court Coral Springs, Florida 33367
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Randall L. Wood Chr. of Bd/CEO	11110 Northwest 26th Drive Coral Springs, Florida 33365
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Deborah M. Wood Sec./Treas.	11110 Northwest 26th Drive Coral Springs, Florida 33365
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ARTICLE IX. 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 October 30, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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

By: 

Its Agent, Karen B. Rozar

FILED  
97 OCT 31 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA