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AUTHORIZATION *Patricia Pujute*

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ORDER DATE : February 11, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 702306-005

CUSTOMER NO: 146164A

CUSTOMER: William E. Corley, Iii, Esq
WILLIAM E. CORLEY, III, P.A.

600002427426--2

Suite 200
1200 North Federal Hwy.
Boca Raton, FL 33432

DOMESTIC FILING

NAME: WILLIAM E. CORLEY, III, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:11

RECEIVED
98 FEB 11 AM 10:47
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
WILLIAM E. CORLEY, III, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:11

The undersigned, acting as an incorporator of a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be WILLIAM E. CORLEY, III, P.A. The address of principal office of the corporation shall be 1200 North Federal Hwy., Suite 200, Boca Raton, FL 33432, and the mailing address of the corporation shall be: 1200 North Federal Hwy., Suite 200, Boca Raton, FL 33432.

ARTICLE II. PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office shall be Attn: William E. Corley, III, Registered Agent, 1200 North Federal Hwy., Suite 200, Boca Raton, FL 33432 and the name of the initial registered agent of the corporation is William E. Corley, III.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE VI. NAME OF INCORPORATOR

The name and address of the incorporator is:

William E. Corley, III
1200 North Federal Hwy., Suite 200
Boca Raton, FL 33432

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial board of directors are:

<u>Name</u>	<u>Address</u>
William E. Corley, III, Director	1200 North Federal Hwy., Suite 200 Boca Raton, FL 33432

ARTICLE VIII. OFFICERS

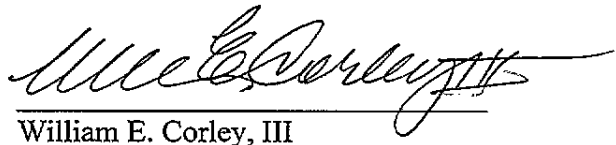
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name and Office</u>	<u>Address</u>
William E. Corley, III, President, Secretary, and Treasurer.	1200 North Federal Hwy., Suite 200, Boca Raton, FL 33432

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

WITNESS the hand and seal of the said incorporator this 10th day of February, 1998.



William E. Corley, III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

WILLIAM E. CORLEY, III, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That WILLIAM E. CORLEY, III, P.A., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named William E. Corley, III, Attorney at Law, located at 1200 North Federal Hwy., Suite 200, Boca Raton, FL 33432, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


William E. Corley, III, Registered Agent

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