

P 98000075829

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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KURT E. BOSSHARDT

E-MAIL: yachtlaw@safari.net

August 27, 1998

Via Federal Express

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399
Attn: New Filings Section

EFFECTIVE DATE

8/27/98

400002627774--5

-08/28/98--01067--003

****122.50 ****122.50

Re: Bosshardt & Edwards, P.A.

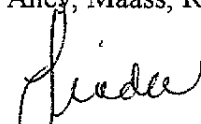
Gentlemen/Ladies:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced professional association. Please file the Articles and provide proof of same in the enclosed pre-paid, self-addressed, federal express envelope. We have also enclosed a check in the amount of \$122.50 representing the filing fee for same.

Thank you for your attention to this matter.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Linda S. Parzygnat,
Legal Assistant

Enclosure
KEB:lp

FILED
98 AUG 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA- 8/31/98

ARTICLES OF INCORPORATION

OF

BOSSHARDT & EDWARDS, P.A.

EFFECTIVE DATE
8/27/98

FILED
98 AUG 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this professional association is Bosshardt & Edwards, P.A.

Article II - Duration

This professional association shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This professional association is organized for the purpose of practicing law.

Article IV - Capital Stock

This professional association is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this professional association for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this professional association is 1600 SE 17th Street, Fort Lauderdale, FL 33316.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this professional association is 1600 SE 17th Street, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this professional association at that address is Kurt E. Bosshardt, Esq.

Article VIII - Initial Board of Directors

This professional association shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the directors of this professional association are:

Kurt E. Bosshardt, 1600 SE 17th Street, Fort Lauderdale, FL 33316

Robert R. Edwards, 1600 SE 17th Street, Fort Lauderdale, FL 33316

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, 1600 SE 17th Street, Fort Lauderdale, FL 33316.

Article X - Indemnification

The professional association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

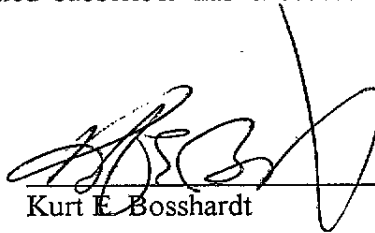
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This professional association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

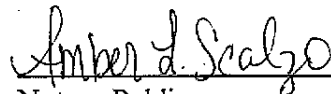
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 27 day of August, 1998.


Kurt E. Bosshardt

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27 day of August,
1998, by Kurt E. Bosshardt.


Notary Public



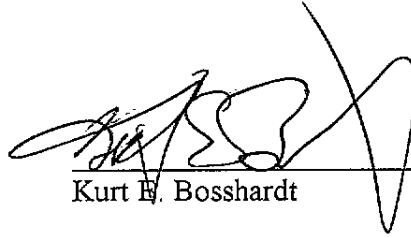
Amber L. Scalzo
MY COMMISSION # CC725564 EXPIRES
March 17, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, Typed or Stamped Commissioned Name of Notary Public)

Personally Known ✓ OR Produced Identification
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this professional association and agrees to serve in compliance with all applicable Florida Statutes.



Kurt E. Bosshardt

FILED
98 AUG 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA