

GARDINER AND GARDINER, P.A.

LAWYERS

ONE EAST BROWARD BOULEVARD

SUITE 1501

FORT LAUDERDALE, FLORIDA 33301

WILLIAM L. GARDINER III
ANA I. GARDINER

TELEPHONE (954) 781-1000
TELEFAX (954) 523-1614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 8:27

-P 98 0000 90727

October 21, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-10/23/98--01025--002
*****78.75 *****78.75

Re: William L. Gardiner, III, P.A.

Dear Sir or Madam:

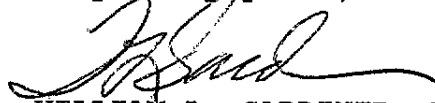
Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	8.75
Registered Agent fee	<u>35.00</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,



WILLIAM L. GARDINER, III

WLG, III/tf
Enclosures

F. CHESSE

OCT 26 1998

ARTICLES OF INCORPORATION
OF
WILLIAM L. GARDINER, III, P.A.

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I, the undersigned, acting as Incorporator of a corporation under the Florida Professional Service Corporation Act do adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation is WILLIAM L. GARDINER, III, P.A. This Corporation shall have perpetual existence and is a Florida corporation for profit.

ARTICLE II

The purpose of this corporation is to render professional legal services permitted under the laws of the State of Florida and the United States. The below named shareholder is licensed to practice law in the State of Florida:

WILLIAM L. GARDINER, III

ARTICLE III

The Corporation is authorized to issue five hundred (500) shares of capital stock, all of one class, at \$1.00 par value.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than \$500.00.

ARTICLE V

The principal office of said Corporation shall be located at

One East Broward Boulevard, Suite 1501, Fort Lauderdale, Florida
33301.

ARTICLE VI

Initially there shall be one (1) director of this Corporation. The number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and post office address of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen are:

WILLIAM L. GARDINER, III	One East Broward Boulevard Suite 1501 Fort Lauderdale, Florida 33301
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ARTICLE VII

The name and post office address of the incorporator signing these Articles of Incorporation is:

WILLIAM L. GARDINER, III	One East Broward Boulevard Suite 1501 Fort Lauderdale, Florida 33301
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ARTICLE VIII

The resident agent of this corporation shall be WILLIAM L. GARDINER, III and the registered office shall be located at One East Broward Boulevard, Suite 1501, Fort Lauderdale, Florida 33301.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

Amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of October, 1998.


WILLIAM L. GARDINER, III

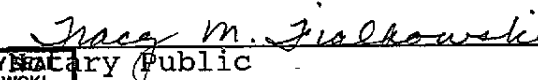
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared WILLIAM L. GARDINER, III, who is personally known to me and who, after being first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of October, 1998.

Notary Seal



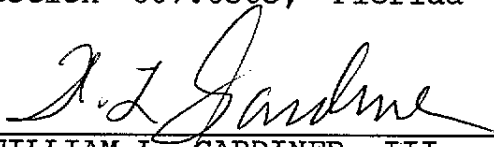

Tracy M. Fialkowski
Notary Public

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ACCEPTANCE BY RESIDENT AGENT

Having been named as resident agent for the above-stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the

duties and obligations of Section 607.0505, Florida Statutes
(1992).



WILLIAM L. GARDINER, III
Resident Agent

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