	•
<u>ESE</u>	THE UNITED STATES CORPORATION
	COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 195254

107284A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 6, 1999 600002832446--9 ORDER TIME : 1:19 PM ORDER NO. : 195254-005

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq PEGGY L. CARRY, P.A.

PEGGY L. CARRY, P.A.

Suite 300

1515 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME: SOMERSET, INC.

EFFECTIVE DATE:

XX 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: Janna Wilson

619-1011

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State SICRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 APR - 7 PM 4: 40

April 8, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SOMERSET, INC. Ref. Number: W99000008433

We have received your document for SOMERSET, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 899A00017831



99 APR -9 PM 3: 56
UFFARIMINT OF STATE DIVISION OF CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 APR -7 PN 4:40

ARTICLES OF INCORPORATION

OF

SOMERSET, INC.

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:

SOMERSET, INC.

The address of the principal office of this corporation shall be 20981 Windermere Lane, Boca Raton, Florida 33428, 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 500 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. 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sheryl M. Ryan Dir.

20981 Windermere Lane Boca Raton, Florida 33428

Stephen T. Ryan Dir.

Same

ARTICLE VII. 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:

Sheryl M. Ryan Pres.

20981 Windermere Lame Boca Raton, Florida 33428

Stephen T. Ryan V. Pres.

Same

ARTICLE VIII. 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 April 6, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 APR -7 PII 4: 40

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

Its Agent, Karen B. Rozar

JSV/jjw