

P99000037063

MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

SUITE PH-C
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-9100
FAX (954) 493-8765

E-MAIL
JPMULLEN@NETDOR.COM
DLBIZZARRO@NETDOR.COM

April 19, 1999

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION
WITHOUT A DOUBT, INC.

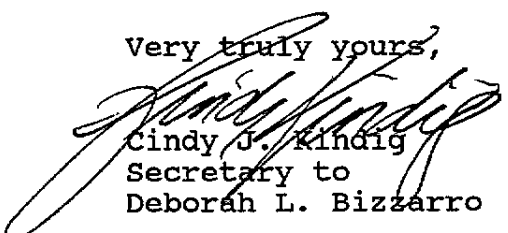
Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for WITHOUT A DOUBT, INC., and our firm's check in the amount of \$78.75 for filing fees.

Kindly file the Articles of Incorporation and return a copy of same to the undersigned in the enclosed, pre-addressed, pre-paid FedEx envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,


Cindy J. Kindig
Secretary to
Deborah L. Bizzarro

/cjk

Enc.

corp/secstate.

Dmc
4/22/99

800002845078--3
-04/20/99--01053--009
*****78.75 *****78.75

FILED
99 APR 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WITHOUT A DOUBT, INC.

FILED
99 APR 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WITHOUT A DOUBT, INC., with its principal office and address being located at 800 Enfield Street, Boca Raton, Florida 33487.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a 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 - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, PH-C, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of this corporation at that address is Deborah L. Bizzarro, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial Directors are: (a) Allen T. Hunt, Jr., 800 Enfield Street, Boca Raton, FL 33487; (b) Julie S. Hunt, 800 Enfield Street, Boca Raton, Florida 33487.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Deborah L. Bizzarro, Esquire, 2929 E. Commercial Boulevard, PH-C, Ft. Lauderdale, FL 33308.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

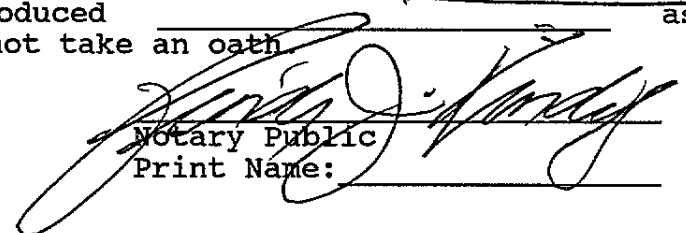
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 19, 1999.

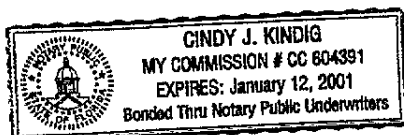

DEBORAH L. BIZZARRO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of April, 1999, by DEBORAH L. BIZZARRO, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Notary Public
Print Name: _____

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1997), the following is submitted:

That, WITHOUT A DOUBT, INC., desiring to organize or qualify under the laws of the State of Florida, has named Deborah L. Bizzarro, Esquire, as its agent to accept service of process within the State of Florida.

Dated: April 19, 1999.


DEBORAH L. BIZZARRO
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: April 19, 1999.


DEBORAH L. BIZZARRO
Registered Agent

FILED
99 APR 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA