

P990000 40883

Steel Hector & Davis
Requestor's Name

Address

City/State/Zip Phone #
222 2320

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lipari & Company, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 200002863562--9
05/05/99 01857--020
*****70.00 *****70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time 4:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 5 11:31 AM '99
TALLAHASSEE, FLORIDA

Examiner's Initials *ajc S/S*

ARTICLES OF INCORPORATION

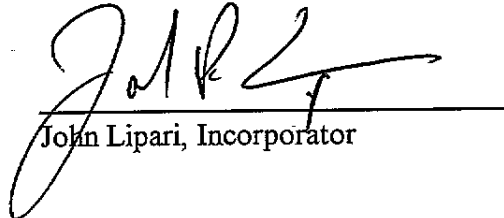
OF

LIPARI & COMPANY, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Lipari & Company (the "Corporation").
INC.
2. The street address and the mailing address of the initial principal office of the Corporation is 800 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401.
3. The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is John Lipari, 800 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401.
5. The name and address of the incorporator is John Lipari, 800 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401.

Dated: May 4, 1999


John Lipari, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Lipari & Company, *Inc.*
2. The name and address of the registered agent and office is:

John Lipari
800 Phillips Point West
777 South Flagler Drive
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 4, 1999.



John Lipari

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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