P99000053768

LAW OFFICE OF BERNARD D. CANARICK

SUITE 202 8411 WEST OAKLAND PARK BOULEVARD SUNRISE, FLORIDA 33351

BERNARD D. CANARICK

(954) 475-3155 (954) 746-0000 (954) 746-0003 Facsimile

June 8, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BERNARD D. CANARICK, P.A.

500002902195--8 -06/11/39-01068--006 ******78.25 ******79.35

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation with reference to the above entity together with my check in the amount of \$78.25. Please return a certified copy of the Articles to the undersigned.

Thank you for your prompt and courteous response.

Very truly yours,

BERNARD D. CANARICK

BDC/pmr Enclosures

SCURETANT DI PM 2: DE

5. F. - 10 Style 1 4 19871

1999 JUN 11 PM 2: 07

ARTICLES OF INCORPORATION DECRETARY OF STATE OF DECRETARY OF DECRETARY OF STATE OF DECRETARY OF DECRETARY

ARTICLE I-NAME

The name of this corporation is BERNARD D. CANARICK, P.A.

ARTICLE II-DURATION

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

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an attorney.

ARTICLE IV-CAPITAL STOCK

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

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation, 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-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8411 West Oakland Park Blvd., Suite 202 Sunrise, FL 33351

and the name of the initial registered agent of this corporation at that address is Bernard D. Canarick., Esquire.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Bernard D. Canarick, Esquire 8411 West Oakland Park Blvd. Suite 202 Sunrise, FL 33351

ARTICLE VII-INCORPORATORS

The name and address of the Incorporator signing these articles is: Bernard D. Canarick, Esquire, 8411 West Oakland Park Blvd., Suite 202, Sunrise, FL 33351.

ARTICLE IS-INDEMNIFICATION

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

ARTICLE S-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF,	the undersigned	incorporator l	has executes
these Articles of Incorpora	tion on the $-\frac{S}{2}$	_ day of (<u>ソ</u> , 1999.

Bernard D-Ganařick, esquire

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BERNARD D. CANARICK, ESQUIRE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this ________, 1999.

NOTARY PUBLIC, State of Florida

át Large

My Commission expires:

PRISCILLA MOORE ROGEH
COMMISSION # CC 48817(
EXPIRES AUG 13, 1999
BONDED THRU
ATLANTIC BONDING CO... INC

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BERNARD D. CANARICK, ESQUIRE, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Suite 202, 8411 West Oakland Park Blvd., Sunrise, FL 33351 has named Bernard D. Canarick, Esquire as its agent to accept service of process within Florida.

Dated: Jun 8, 1999

BERNARD D. CANARICK, Incorporator

Having been named to accept service of process for the above named 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 all statutes relative to the proper performance of my duties.

BERNARD D. CANARICK, ESQUIRE Registered Agent

1999 JUN 11 PM 2: 07