

P99000087/62

KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER
A Partnership of Professional Associations
Attorneys at Law

FILED
99 SEP 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 24, 1999

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

300002997883--7
-09/27/99-01121-004
***122.50 ***78.75

Re: Filing Articles of Incorporation for A & D Perl & Associates, Inc.

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50, the required filing fee.


Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

JMC/dr
Enclosures

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 10/1/99
DOC. EXAM Doris Brown

D. BROWN OCT - 4 1999

**ARTICLES OF INCORPORATION
OF**

A & D PERL & ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is A & D Perl & Associates, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 20282 Monteverdi Circle, Boca Raton, Florida 33498

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 20282 Monteverdi Circle, Boca Raton, Florida 33498. The initial registered agent for the Corporation at that address is Deborah Lynn Perl.

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ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Ian Andrew Perl	20282 Monteverdi Circle Boca Raton, Florida 33498
Deborah Lynn Perl	20282 Monteverdi Circle Boca Raton, Florida 33498

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Deborah Lynn Perl	20282 Monteverdi Circle Boca Raton, Florida 33498

ARTICLE VIII

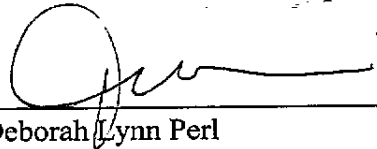
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 22 day of September, 1999.


Deborah Lynn Perl

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Perl; and Associates, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Deborah Lynn Perl

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