

P02000012779

TIMOTHY P. MORRISSEY CORP.

1188 Commodore Ct.
Hutchinson Island, FL 34949
(561) 464-7280

January 28, 2002

FILED
2002 JAN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

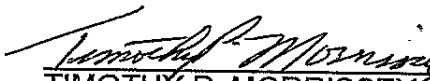
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIMOTHY P. MORRISSEY CORP.

Enclosed are original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with check for:

\$122.50 Filing Fee & Certified Copy

FROM:


TIMOTHY P. MORRISSEY

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is TIMOTHY P. MORRISSEY CORP.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business of this corporation shall be:

3512 Okeechobee Rd., Ste 5
Fort Pierce, FL 34947

The mailing address of this corporation is:

1188 Commodore Ct.
Hutchinson Island, FL 34949

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy P. Morrissey
3512 Okeechobee Rd., Ste 5
Ft. Pierce, FL 34947

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Timothy P. Morrissey
3512 Okeechobee Rd., Ste 5
Ft. Pierce, FL 34947

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ARTICLE VI

The name and address of the initial director of the corporation are:

Timothy P. Morrissey
1188 Commodore Ct.
Hutchinson Island, FL 34949

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2002.


TIMOTHY P. MORRISSEY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 TIMOTHY P. MORRISSEY CORP.

2. The name and address of the registered agent is:

Timothy P. Morrissey
3512 Okeechobee Rd., Ste 5
Fort Pierce, FL 34947

2. The principal place of business of the corporation is:

3512 Okeechobee Rd., Ste 5
Ft. Pierce, FL 34947

3. The mailing address of the corporation is:

1188 Commodore Ct.
Hutchinson Island, FL 34949

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.

Date: January 28, 2002


TIMOTHY P. MORRISSEY

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