



UNLIMITED ACCOUNTING INC.  
 951 KENMORE ST. N.W.  
 PALM BAY, FL 32907  
 PHONE 321-722-3237  
 FAX 321-729-8193

PD2000055024

May 14, 2002

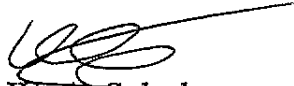
Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, Florida 32314

RE: D. P. O'BRIEN, INC.

Enclosed is an original and one copy of the Articles of Incorporation for D. P. O'BRIEN, INC., along with our check in the amount of \$87.50 for the necessary fees.

Please return the certified copy and certificate of status to this office.

Very truly yours,  
 Unlimited Accounting, Inc.

  
 W. A. Selesky  
 Vice President

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 -05/16/02--01070--003  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Encl.

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

BM 5/17

ARTICLES OF INCORPORATION

OF  
D. P. O'BRIEN, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is D. P. O'BRIEN, INC., whose address is 2610 N.E. 19<sup>TH</sup> Street, Pompano Beach, Florida 33062.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common share with a par value of One Dollar (\$1.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2610 N.E. 19<sup>th</sup> Street, Pompano Beach, Florida 33062, and the name of the initial registered agent at such address is Daniel P. O'Brien.

ARTICLE SEVEN

DIRECTORS

The board of directors of the corporation shall consist of one (1).

The name and address of the first board of directors is:

Daniel P. O'Brien

2610 N.E. 19<sup>th</sup> Street  
Pompano Beach, Florida 33062

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:

Daniel P. O'Brien

2610 N.E. 19<sup>th</sup> Street  
Pompano Beach, Florida 33062

IN WITNESS THEREOF, I have subscribed my name:



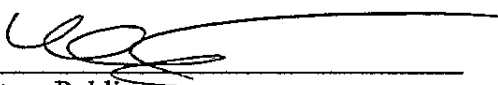
\_\_\_\_\_  
Daniel P. O'Brien  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

On this 14<sup>th</sup> day of MMY 2002, before me a Notary Public, the undersigned officer, personally appeared Daniel P. O'Brien, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public

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TALLAHASSEE, FLORIDA


ARTICLE NINE

Name and address of Registered Agent is:

Daniel P. O'Brien

2610 N.E. 19<sup>th</sup> Street  
Pompano Beach, Florida 33062


"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
\_\_\_\_\_  
Daniel P. O'Brien  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

On this 14<sup>th</sup> day of MAY 2002, before me a Notary Public, the undersigned officer, personally appeared Daniel P. O'Brien, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

