

P95000066106

August 4, 1995

RECEIVED
CORPORATE RECORDS - 11/10/95 - 1004
***** 70.00 ***** 70.00

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

RE: INCORPORATION OF
P.J. GALLAGHER & ASSOCIATES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of P.J. GALLAGHER & ASSOCIATES, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,



P.J. GALLAGHER
15205 Glenmoor Drive
West Palm Beach, Florida
33409

(216) 796-6791

W95-16048
KH 8-9-95

KH
8-28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1995

P.J. GALLAGHER
15205 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

SUBJECT: P.J. GALLAGHER & ASSOCIATES, INC.
Ref. Number: W95000016048

We have received your document for P.J. GALLAGHER & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 795A00037391

ARTICLES OF INCORPORATION
OF
P.J. GALLAGHER & ASSOCIATES, INC.

ARTICLE ONE

The name of the corporation is P.J. GALLAGHER & ASSOCIATES, INC.
The principal address of the corporation is: 15205 Glenmoor Drive,
West Palm Beach, Florida 33409.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations may
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is one thousand (1000) of \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 15205
Glenmoor Drive, West Palm Beach, Florida 33409, and the name of its
initial registered agent at such address is P.J. GALLAGHER.

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


P.J. GALLAGHER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
P.J. GALLAGHER	15205 Glenmoor Dr, W.Palm Beach, Florida 33409

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
P.J. GALLAGHER	15205 Glenmoor Dr, W.Palm Beach, Florida 33409

(signed)

P.J. Gallagher
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.