

P08000078884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

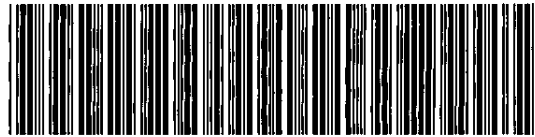
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08/13/08--01003--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 AM 8:25

cf 8/27/08

JOHN M. McCORMICK, P.A.

ATTORNEY AT LAW
Florida Bar No. 0052440
501 EAST CHURCH STREET
ORLANDO, FLORIDA 32801

Elizabeth M. Ciullo
Florida Registered Paralegal #236156

Real Property Law
Wills, Estates & Estate Planning

Post Office Box 3323
Orlando, Florida 32802
Telephone (407) 843-5690
Facsimile (407) 849-1749

August 5, 2008

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: O'Dowd Consulting, Inc.

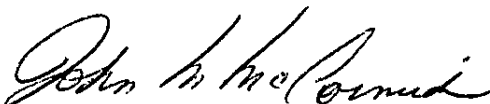
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-captioned corporation.

Also enclosed is a check in the amount of \$78.75 which will cover the \$35.00 filing fee, \$8.75 fee for certified copy and \$35.00 registered agent fee.

Please return the Certificate of Incorporation to the undersigned office.

Sincerely,



John M. McCormick
JMM/bmc
enclosures

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DIVISION OF CORPORATIONS
08 AUG 25 AM 8:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 25 AM 8:25

August 13, 2008

JOHN M. MCORMICK, ESQUIRE
501 EAST CHURCH STREET
ORLANDO, FL 32801

SUBJECT: O'DOWD CONSULTING, INC.
Ref. Number: W08000038154

We have received your document for O'DOWD CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00045899

RECEIVED
08 AUG 25 AM 8:00
DIVISION OF CORPORATIONS

EFFECTIVE DATE
09/01/08

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
O'DOWD CONSULTING, INC.

00 AUG 25 AM 8:25

ARTICLE I

NAME

The name of this corporation is O'Dowd Consulting, Inc. The address for the principal place of business of the corporation shall be 281 Liverpool Cove, Longwood, FL 32779.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on September 1, 2008.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of promoting business as a building and construction consulting firm offering to do all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set, whether herein specified or not, either alone in this State or throughout the United States, and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 East Church Street, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is John M. McCormick.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Steven M. O'Dowd
P.O. Box 941990
Maitland, FL 32794

President

Hollice A. O'Dowd
P.O. Box 941990
Maitland, FL 32794

Secretary/Treasurer

ARTICLE VII

INCORPORATORS

The name and address of the person signing these articles is:

Steven M. O'Dowd, P.O. Box 941990, Maitland, FL 32794

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

PROVISIONS FOR REGULATION OF THE CORPORATION'S INTERNAL AFFAIRS

Section 1. Meeting of Shareholders and Directors. Meetings of the shareholders and directors of this corporation may be held either within or without the State of Florida at such place or places as may from time be designated in the code of bylaws or by resolution of the board of directors.

Section 2. Code of Bylaws. The initial code of bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of majority of the shares outstanding (or their proxies) shall be necessary to exercise that power. The code of bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Florida Statutes and these Articles of Incorporation.

Section 3. Contracts in Which Directors Have an Interest. No contract or other transaction of this corporation with any person, firm or corporation or no other contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is

interested in or is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others may be a party to or may be interested in the contract or transaction; and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE X

INDEMNIFICATION

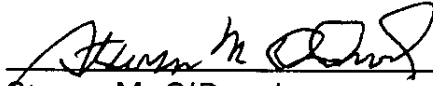
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI

PREEMPTIVE RIGHTS OF SHAREHOLDERS

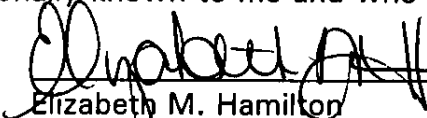
Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these articles of incorporation and certifies to the truth of the facts herein stated this 20th day of August, 2008.


Steven M. O'Dowd

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20 day of August, 2008 by Steven M. O'Dowd, who is personally known to me and who did take an oath.


Elizabeth M. Hamilton
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

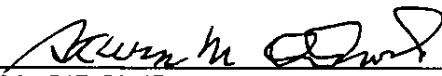
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: O'Dowd Consulting, Inc.

The name and address of the registered agent and office is:

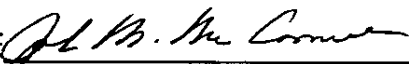
John M. McCormick
501 East Church Street
Orlando, FL 32801

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Signature 
STEVEN M. O'DOWD
Title: Corporate President

Date: August 20, 2008

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
JOHN M. McCORMICK
Title: Registered Agent

DATE: August 20, 2008