

P00000020009

GMK Group, Inc.

Accounting & Tax Services

1923 16th Street North
St. Petersburg, Florida 33704
(727) 822-3390

February 11, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003141976--9
-02/21/00--01130--003
*****78.85 *****78.75

Re: John E. Hogan, P.A.

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for John A. Hogan, P.A. Enclosed is a check in the amount of \$78.75, covering the following:

Filing Tax	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
Total	\$ 78.85

Please send a certified copy of the Articles of Incorporation to me at the above address.

Sincerely,



Gene M. Kickliter

GMK/dha
enc.

FILED
00 FEB 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN FEB 25 2000

CERTIFICATE OF INCORPORATION

OF

JOHN E. HOGAN, P.A.

FILED
00 FEB 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, we the undersigned, do hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by this Certificate of Incorporation, set forth:

I.

The name of this corporation shall be: **JOHN E. HOGAN, P.A.**

II.

The general nature of the business to be transacted by this corporation shall be to sell and service all available lines of insurance and financial services for both new and in force customers.

III.

The total number of shares of stock which may be issued by the corporation shall be five hundred (500) shares of common stock, at \$1.00 par value per share.

IV.

The amount of capital with which the corporation will begin business shall be not less than five hundred dollars (\$500.00).

V.

The corporation shall have perpetual existence unless sooner dissolved as may be directed by law and shall begin doing business upon the filing of this Certificate or on July 1, 2000, whichever shall first occur.

VI.

The principal office of the corporation shall be located at 6393 9th Street North, Suite 104, St. Petersburg, Florida 33702, but the corporation may maintain

offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

VII.

This corporations shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOHN E. HOGAN	507 64 TH Ave. So. St. Petersburg, FL 33705	President and Secretary

VIII.

The name and post office address of each subscriber of these Articles of Incorporation, and the statement of the number of shares of stock and the value of the consideration therefor which each agrees to take is:

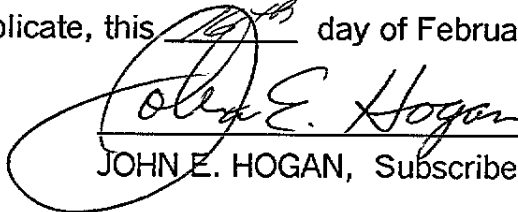
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
JOHN E. HOGAN	507 64 TH Ave. So. St. Petersburg, FL 33705	500	\$500.00

IX.

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any question, or motion or action of the stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. The bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or being a director or agent in this corporation.

Vacancies in the officers and directors of this corporation shall be filled as prescribed in the bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed by the bylaws of this corporation in keeping with the laws of the State of Florida appertaining thereto.


IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation in duplicate, this 16th day of February, 2000.


JOHN E. HOGAN, Subscriber

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

Before me, the undersigned Notary Public for the State of Florida, personally appeared JOHN E. HOGAN to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn depose and acknowledged that he read the foregoing instrument, knows the contents thereof, and that he executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this the 16th day of February, 2000, at St. Petersburg, Pinellas County, Florida.


Notary Public
My Commission Expires:



DOROTHY H. ADMIRE
Notary Public State of Florida
My Commission Expires July 16, 2003
No. CC849647

**CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT**

FILED
00 FEB 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

1. The Registered Office of JOHN E. HOGAN, P.A., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, is: 6393 9th St. No., Suite 104, St. Petersburg, FL 33702.

2. The Registered Agent of this corporation is:

NAME

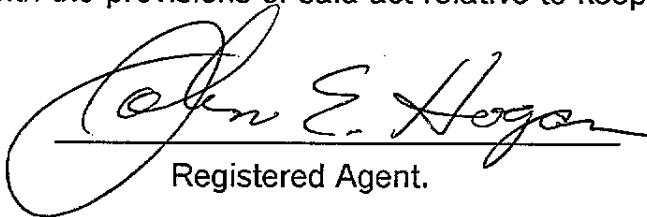
ADDRESS

JOHN E. HOGAN

507 64th Avenue South
St. Petersburg, FL 33705

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.


Registered Agent.