

PO0000061316



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742252 169624A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 2:18

ORDER DATE : June 23, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 742252-005

CUSTOMER NO: 169624A

200003302682--2

CUSTOMER: Mr. William O'Neill
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC FILING

NAME: MARY SUE DONOHUE, P.A.

*****PLEASE MAKE CHANGE MENTIONED IN CLIENT'S LETTER
BEFORE FILING THESE ARTICLES. Thank you.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 JUN 28 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
MARY SUE DONOHUE, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 2: 18

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Professional Service Corporation and Limited Liability Company Act (the "Act"), adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

MARY SUE DONOHUE, P.A.

SECOND: The initial principal office and mailing address of the Corporation is:

1515 N. Federal Highway, Suite 418
Boca Raton, FL 33432

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

2500 N. Military Trail, Suite 480
Boca Raton, FL 33431

and the name of the Corporation's initial registered agent at such address is:

BDB Agent Co.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

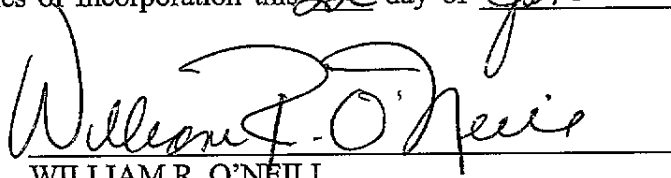
MARY SUE DONOHUE
1515 N. Federal Highway, Suite 418
Boca Raton, FL 33432

SIXTH: The name and address of the sole incorporator is:

William R. O'Neill, Esq.
Buckingham, Doolittle & Burroughs, LLP
5551 Ridgewood Drive, Suite 201
Naples, FL 34109


SEVENTH: The purpose of the Corporation is to carry on the practice of law, and to do such other things and take such other action as may be necessary and permissible for a Corporation found under the Act.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Professional Service Corporation Act has executed these Articles of Incorporation this 22nd day of June, 2000.


WILLIAM R. O'NEILL
Sole Incorporator

I, WILLIAM R. O'NEILL, being Vice President of BDB AGENT, CO., the entity having been designated to act as registered agent, hereby agree on its behalf to act in this capacity.

BDB AGENT CO., Registered Agent


By: WILLIAM R. O'NEILL
its Vice President

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