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July 26, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800003342348--6  
-08/01/00-01071--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **MATTHEW J. MONAGHAN, P.A.**


Dear Ladies and Gentlemen:

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation, along with our client's check in the amount of \$70.00, representing payment of the following:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>\$ 35.00</u>
	\$70.00

Please file the enclosed Articles. Thank you for your assistance in this matter.

Sincerely,

  
Matthew J. Monaghan

Enclosure

D. BROWN AUG - 7 2000

**ARTICLES OF INCORPORATION  
OF  
MATTHEW J. MONAGHAN, P.A.**

**FILED**  
00 AUG -1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1**  
**Name**

The name of the corporation is **MATTHEW J. MONAGHAN, P.A.**

**ARTICLE 2**  
**Duration**

This corporation shall exist perpetually.

**ARTICLE 3**  
**Purposes**

This corporation is organized for the purpose of rendering professional services to the public in the field of Law, and is authorized to engage in and transact any and all lawful business within the scope of Chapter 621, Florida Statutes, or other applicable law.

**ARTICLE 4**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE 5**  
**Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows:, 2772 GRAY FOX LANE, ORLANDO, FL 32826; MATTHEW J. MONAGHAN, ESQUIRE.

**ARTICLE 6**  
**Shareholders**

All shareholders of this corporation shall be ATTORNEYS who are duly licensed to carry on the practice of LAW according to the provisions of Section 454 *Florida Statutes*, or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

**ARTICLE 7**  
**Principal Office**

The principal office of the corporation is located at : 2772 Gray Fox Lane, Orlando, FL 32826.

**ARTICLE 8**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

The names and street addresses of the initial directors of the corporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
MATTHEW J. MONAGHAN, ESQUIRE	2772 GRAY FOX LANE ORLANDO, FL 32826

**ARTICLE 9**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
MATTHEW J. MONAGHAN, ESQUIRE	2772 GRAY FOX LANE ORLANDO, FL 32826

ARTICLE 10  
Amendment

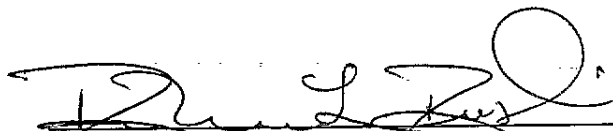
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

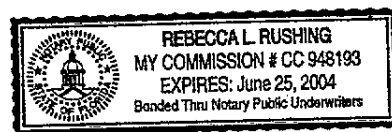
IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation this July 25, 2000.

  
MATTHEW J. MONAGHAN, ESQUIRE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this July 25, 2000, by MATTHEW J. MONAGHAN, ESQUIRE,, who is personally known to me, who has produced sufficient identification, and who did take an oath.

  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, *Florida Statutes*, the following is submitted:

MATTHEW J. MONAGHAN, P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates MATTHEW J. MONAGHAN, ESQUIRE, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2772 Gray Fox Lane, Orlando, FL 32826.

  
MATTHEW J. MONAGHAN, ESQUIRE

DATED: July 25, 2000

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
MATTHEW J. MONAGHAN, ESQUIRE

DATED: July 25, 2000.

FILED  
00 AUG - 1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA