

P000000 84804

August 31, 2000

The Department of State  
The Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

300003382423--8  
-09/05/00-01136--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
9-1-00

Dear Sir/Madam:

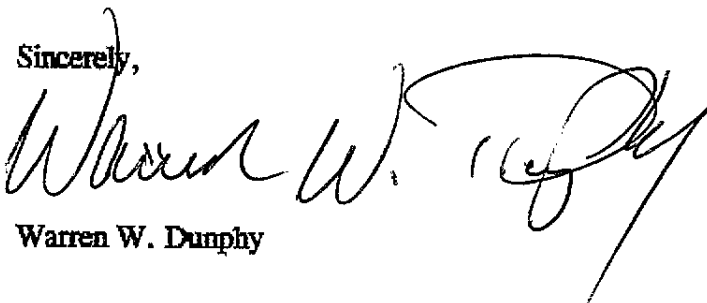
Enclosed is a Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

**WARREN W. DUNPHY, P.A.**

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is September 1, 2000. If you have any questions or need additional information, please contact me.

Thank you.

Sincerely,

  
Warren W. Dunphy

FILED  
00 SEP -5 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR**  
**WARREN W. DUNPHY, P.A.**

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

EFFECTIVE DATE

9-1-80

**NAME**

The name of the corporation shall be: **WARREN W. DUNPHY, P.A.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 6858 Copperfield Drive, New Port Richey, FL 34655-5604.

**ARTICLE III**

**SHARES**

The maximum number of shares of stock that 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 IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent is designated as Warren W. Dunphy.

The street address of the initial registered agent of this corporation in the State of Florida is 6858 Copperfield Drive; New Port Richey, FL 34655-5604.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Warren W. Dunphy, 6858 Copperfield Drive, New Port Richey, FL 34655-5604.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 AM 7:57

FILED

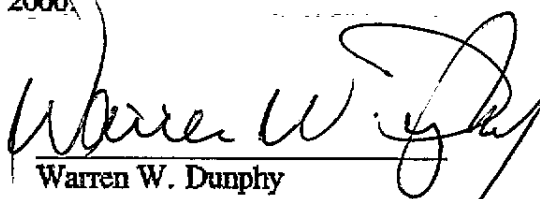
**ARTICLE VI****DATE OF INCEPTION**

The date of the corporate existence shall begin September 1, 2000 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

**ARTICLE VII****SPECIFIC NATURE OF PROFESSIONAL ASSOCIATION**

The specific nature of business to be transacted by the professional association is to engage in consulting and real estate activities, and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30<sup>th</sup> day of August, 2000.

  
Warren W. Dunphy

STATE OF FLORIDA

COUNTY OF Pasco

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Warren W. Dunphy, who did produce Drivers License as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 31<sup>st</sup> day of August, 2000.



Rochelle E London  
My Commission CC822897  
Expires April 1 2003

NOTARY PUBLIC:  
Sign Rochelle E. London  
4/01/03  
My Commission Expires:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: WARREN W. DUNPHY, P.A.

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

WARREN W. DUNPHY, P.A.

(Name)

6858 COPPERFIELD DRIVE

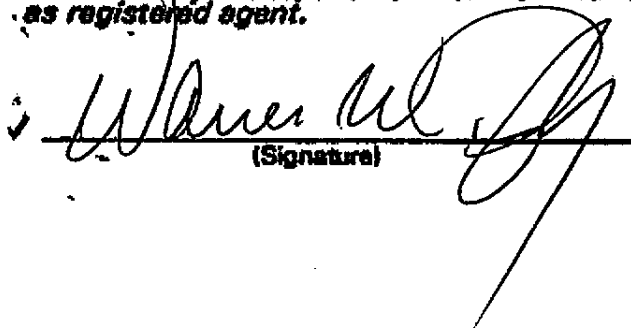
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34655-5604

(City/State/Zip)

FILED  
00 SEP -5 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

WARREN W. DUNPHY