

P00000087396

Consulting And Bookkeeping, Inc.  
1401 N.W. 15<sup>th</sup> Ave., Suite 2  
Boca Raton, Florida 33486  
(561) 750-5448

FILED  
00 SEP 13 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 2000

8000033921218--9  
-09/13/00--01088--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **O'REILLY CONSULTING, INC.**

Dear Sirs:

Enclosed is an original and one(1) copy of the Articles of Incorporation of **O'REILLY CONSULTING INC.**, and the appointment of Registered Agent for filing purposes.

Also, enclosed is a check for \$78.75 to cover charter tax, filing fees, registered agent filing fee & Certificate of Status.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

*Beth Amado*

Beth Amado  
Bookkeeper

*Ag-14*

**ARTICLES OF INCORPORATION**

**OF**

**O'REILLY CONSULTING, INC.**

**FILED**  
00 SEP 13 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**O'REILLY CONSULTING, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office address is:

**1601 Crest Dr.  
Lake Worth, Florida 33461**

7. The number of directors constituting its initial board of Directors is two (2),  
whose name and address is as follows:


**CHRISTOPHER O'REILLY  
1601 Crest Dr.  
Lake Worth, Florida 33461**

**MONICA O'REILLY  
1601 Crest Dr.  
Lake Worth, Florida 33461**

8. The name and address of the initial incorporator is as follows:

**CHRISTOPHER O'REILLY  
1601 Crest Dr.  
Lake Worth, Florida 33461**

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

  
\_\_\_\_\_  
Christopher O'Reilly - Incorporator

**FILED**  
00 SEP 13 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

**O'REILLY CONSULTING INC .**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**1601 Crest Dr.  
Lake Worth, Florida 33461**

has named **Christopher O'Reilly**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.



Christopher O'Reilly - Registered Agent