THOMAS E. MOOREY ATTORNEY AT LAW

1430 ROYAL PALM SQ. BLVD., #105 FORT MYERS, FLORIDA 33919

PHONE: 941-275-5005 FAX: 941-275-2043 December 18, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100003510591--4 -12/21/00--01065=004 *****70.00 ******70.00

RE: J. McCARTHY & ASSOCIATES, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Registered Agent Fee 35.00

TOTAL \$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures

DEC 21 AM II: 39
CRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

J. McCARTHY & ASSOCIATES, INC.

OO DEC 21 AN II: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is J. McCARTHY & ASSOCIATES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 18120 San Carlos Boulevard, #1103, Fort Myers Beach, Florida 33931, and the name of the initial registered agent of this corporation at that address is JAMES McCARTHY, JR.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

> JAMES McCARTHY, JR. 18120 San Carlos Blvd., #1103 Fort Myers Beach, Florida 33931

> CHRISTINE L. MUELLER 18120 San Carlos Blvd., #1103 Fort Myers Beach, Florida 33931

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

JAMES McCARTHY, JR. 18120 San Carlos Blvd., #1103 Fort Myers Beach, Florida 33931

CHRISTINE L. MUELLER 18120 San Carlos Blvd., #1103 Fort Myers Beach, Florida 33931

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES McCARTHY, JR. and CHRISTINE L. MUELLER, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced

Elnila driver's licensis as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of Necessay, 2000.

Bashasa M Dodson Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL BARBARA M DODSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC742859 MY COMMISSION EXP. SEPT 8,2002

ACCEPTANCE OF REGISTERED AGENT



STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JAMES McCARTHY, JR., to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 18120 San Carlos Boulevard, #1103, Fort Myers Beach, Florida 33931, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

JAMES McCARTHY, JR.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 154 day of December, 2000, by JAMES McCARTHY, JR., who is personally known to me or who has produced a Florida devices legisle as identification.

Barbara M Dodson Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL BARBARA M DODSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC742859 MY COMMISSION EXP. SEPT 82002