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ROBERT S. THURLOW, P.A.  
ATTORNEY AT LAW  
415 CANAL STREET  
NEW SMYRNA BEACH, FLORIDA 32168

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PHONE  
(904) 424-1530  
FAX:  
(904) 424-1493

ASSISTANTS:  
JANE MYERS: FAMILY & CIVIL  
DIANE EYRE: ESTATES & PROPERTY  
MARJORIE THURLOW: CLIENT SERVICES

January 31, 2001

EFFECTIVE DATE

02/05/01

Florida Department of State  
Corporate Records Bureau  
Div. of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32301

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-02/07/01--01052--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: O'TOOLE ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed are the following:

1. Original Articles of Organization and one copy
2. Total fee of \$78.75 fee
3. Return envelope

Please process the articles, and return a stamped copy of the articles and certificate of incorporation. Should you have any questions, please do not hesitate to call.

Very truly yours,

  
Robert S. Thurlow

RST:jkm  
Enclosures  
cf: Client

2/8/01

ARTICLES OF INCORPORATION

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OF

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O'TOOLE ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE  
02/05/01

ARTICLE 1. NAME: The name of the Corporation is:  
O'TOOLE ENTERPRISES, INC.

ARTICLE 2. ADDRESS OF PRINCIPAL OFFICE: The address of the principal office and the mailing address of the corporation is P.O. Box 830, New Smyrna Beach, Florida 32170.

ARTICLE 3. DURATION: The duration of the Corporation is perpetual.

ARTICLE 4. PURPOSE: The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. Consulting as an independent financial consultant.

ARTICLE 5. CAPITAL STOCK: The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 Per share.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT: The initial Registered Agent is Richard O'Toole, and the street address of the initial Registered Office of the Corporation is 2700 North Peninsula Avenue, Unit 326, New Smyrna Beach, Florida 32169.

ARTICLE 7. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than

one. The name and address of each initial Director of the Corporation is as follows:

Richard O'Toole, P.O. Box 830, New Smyrna Beach, FL 32170

ARTICLE 8. INCORPORATORS: The name and address of each Incorporator is as follows:

Richard O'Toole, P.O. Box 830, New Smyrna Beach, FL 32170

ARTICLE 9. AMENDMENT: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 10. INDEMNIFICATION: The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE 11. PREEMPTIVE RIGHTS: Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

**ARTICLE 12. STOCK TRANSFER RESTRICTIONS:** Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Richard O'Toole	100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

**ARTICLE 13. RIGHTS OF INITIAL DIRECTORS:** Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

**ARTICLE 14. BYLAWS:** The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**ARTICLE 15. COMMENCEMENT OF CORPORATE EXISTENCE:** In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5 day of February, 2001.

  
\_\_\_\_\_  
RICHARD O'TOOLE

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared RICHARD O'TOOLE, to me well known and known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5<sup>th</sup> day of February, 2001.

My commission expires:

Robert S. Thurlow  
Notary Public



Robert S. Thurlow  
MY COMMISSION # CC672106 EXPIRES  
August 14, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of O'TOOLE ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 5 day of February, 2001.

Richard O'Toole  
RICHARD O'TOOLE, Registered Agent  
P.O. Box 830  
New Smyrna Beach, FL 32170  
(904) 409-0857

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