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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFTT CORPORATION OR P.A.

o'connell centerprises, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight MAR 05 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2001

EMPIRE

SUBJECT: O'CONNELL ENTERPRISES, INC.
REF: W01000004832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS O'CONNELL ENTERPRISES INC. DOC #M47830.

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Becky McKnight
Document Specialist

FAX Aud. #: H01000022726
Letter Number: 501A00013069

H01000022720

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*B. O'Connell Enterprises, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*935 N. Banana Rd. Suite 609 #23
Sarasota FL 34232***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Woodworking***ARTICLE IV SHARES**

The number of shares of stock is:

*10,000***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

*Brian O'Connell
935 N. Banana Rd. Suite 609 #23
Sarasota FL 34232***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Brian O'Connell
935 N. Banana Rd Ste 609 #23
Sarasota FL 34232***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Brian O'Connell
935 N. Banana Rd Ste 609 #23
Sarasota FL 34232*

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian O'Connell
 Signature/Registered Agent

3/1/01
 Date

Brian O'Connell
 Signature/Incorporator

3/1/01
 Date

*Brian J. McGinn CPA
 2018 Oak Terrace, Ste 102
 Sarasota FL 34231*

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