POIOOCO 33865 TERRANCE P. McNamara, Esq.

29-11-

March 22, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: McNamara Law Firm, P.A.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MCNAMARA LAW FIRM, P.A.

ARTICLE I

<u>Name</u>

1.1 The name of the corporation is McNamara Law Firm, P.A.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the following purposes:
- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been licensed to practice law in the State of Florida.
- d. No capital stock of this professional corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized in some state to render public accounting services.

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ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 7116 Gulf Blvd., Suite E, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 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 (1).
 - 7.3 The name and address of the initial director of this corporation is:

Terrance P. McNamara, Esq. 7116 Gulf Blvd., Suite E St. Pete Beach, FL 33706

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

Terrance P. McNamara, Esq. 7116 Gulf Blvd., Suite E St. Pete Beach, FL 33706

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

<u>Amendment</u>

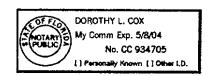
10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF	, the ur	ndersigne	ed subscriber	has	executed '	these
Articles of Incorporation on this	27+1	day of _	MARCH		, 2001.	
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Terrance P. McNamara, Esq. Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he



acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this <u>27th</u> day of <u>Yhark</u>, 2001.

Notary Public

My Commission Expires:

DOROTHY L. COX

RY S

My Comm Exp. 5/8/04

No. CC 934705

LI Personally Known (2) Other L.D.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for McNamara Law Firm, P.A. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 374 day of mark , 2001.

Notary Public

My Commission Expires:

DOROTHY L. COX
My Comm Exp. 5/8/04
No. CC 934705
L} Personally Known Ex Other I.D.