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TRANSMITTAL LETTER

FILED

01 APR 16 AM 11:13

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

NICHOLAS O'CONNOR, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004011587--8

-04/17/01 --01004--020

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ****78.75 ****78.75

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Nicholas O'Connor

Name (Printed or typed)

483 Deerpointe Circle

Address

Casselberry, FL 32707

City, State & Zip

407-695-6246

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR 18 2001

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ARTICLES OF INCORPORATION

OF

NICHOLAS O'CONNOR, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:
NICHOLAS O'CONNOR, P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

483 Deerpointe Circle
Casselberry, FL 32707

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in Real Estate and Timeshare Sales.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is:

483 Deerpointe Circle
Casselberry, FL 32707

The name of the initial Registered Agent of this Corporation at that address is: Nicholas O'Connor.

ARTICLE VII

BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the initial member of the first Board of Directors is:

Nicholas O'Connor
483 Deerpointe Circle
Casselberry, FL 32707

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII

INCORPORATOR


The name of the person signing these Articles of Incorporation as the Incorporator and her street address is:

Nicholas O'Connor
483 Deerpointe Circle

Acceptance By Registered Agent

Having been named the Registered Agent of NICHOLAS O'CONNOR, P.A. the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 09/09/01



Nicholas O'Connor, Registered Agent

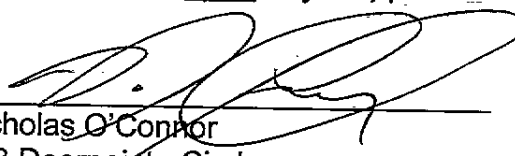
Casselberry, FL 32707

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 9th day of APRIL, 2001

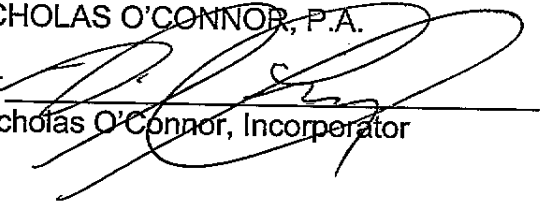

Nicholas O'Connor
483 Deerpointe Circle
Casselberry, FL 32707

NICHOLAS O'CONNOR, P.A.
Certificate Of Designation Of
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: NICHOLAS O'CONNOR, P.A.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Nicholas O'Connor, 483 Deerpointe Circle, Casselberry, FL 32707.

NICHOLAS O'CONNOR, P.A.

By: 
Nicholas O'Connor, Incorporator