

TERENCE J. DALY
ATTORNEY AT LAW
4009 WEST ANGELES STREET
TAMPA, FLORIDA 33629
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 30, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Terence J. Daly, P.A.

Dear Sir/Madam:

Enclosed for filing with the Florida Division of Corporations (the "Division") are an executed original and one copy of the Articles of Incorporation of Terence J. Daly, P.A., as well as an acceptance to serve as Registered Agent. Enclosed is a money order in the amount of \$78.50 representing the filing fee for the Articles of Incorporation and a certified copy of the Articles. After recording the Articles, please return the documents to me at 4009 West Angeles Street, Tampa, Florida 33629.

Sincerely,



Terence J. Daly

TJD/
Enclosures

TJDILING

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TERENCE J. DALY, P.A.**

The undersigned, being duly licensed to practice law in the State of Florida, desires to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

TERENCE J. DALY, P.A.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

4009 West Angeles Street
Tampa, Florida 33629

ARTICLE 4

Purpose

The purpose for which this corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE 5

Professional Services

The professional services of this corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional Services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of legal practice.

ARTICLE 6

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 7

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 8

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4009 West Angeles Street, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is: Terence J. Daly.

ARTICLE 9

Incorporator

The name and address of the sole incorporator is:

NAME

Terence J. Daly

ADDRESS

4009 West Angeles Street
Tampa, Florida 33629

ARTICLE 10

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Terence J. Daly

ADDRESS

4009 West Angeles Street
Tampa, Florida 33629

ARTICLE 11

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 12

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of APRIL, 2001, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Terence J. Daly, Incorporator
and Registered Agent

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TALLAHASSEE FLORIDA

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