

# P010000065985

Florida Department of State  
Division of Corporations  
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**From:**

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## FLORIDA PROFIT CORPORATION OR P.A.

**o'flannery international, inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2001

EMPIRE

SUBJECT: O'FLANNERY INTERNATIONAL, INC.  
REF: W01000015344

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.

COMPLETE ARTICLE VIII.

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TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION

of

O'FLANNERY INTERNATIONAL, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is O'Flannery International, Inc., c/o Accounting & Business Consultants, Inc., 17 Rose Drive, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1112 NE 2nd Street, Fort Lauderdale, FL 33301.  
and the name of the initial registered agent of this corporation at that address is Dennis O'Flannery.

Stanley S. Feinerman, Enrolled Agent (954) 462-6045  
17 Rose Drive  
Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Dennis O'Flannery  
1112 NE 2nd Street  
Address: Fort Lauderdale, FL 33301

Name: Jennifer O'Flannery  
Address: Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is  
Dennis O'Flannery  
1112 NE 2nd Street  
Fort Lauderdale, FL 33301

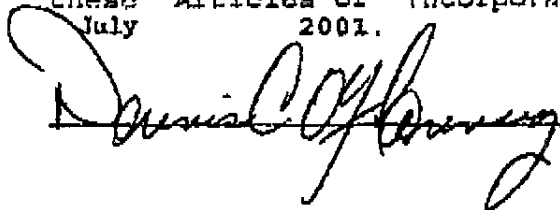
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - 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 subscriber has executed these Articles of Incorporation this 3rd Day of July 2001.


 , President

STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Dennis O'Flannery known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 3rd Day of July , 2001.

  
Notary Public  
State of Florida at Large:



CAROLE J. ANDERSON  
COMMISSION # CC719554  
EXPIRES FEB 24, 2002  
BONDED THROUGH

NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING  
FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that O'Flannery International, Inc.  
 desiring to organize under the laws of the State of Florida  
 with its principle office, as indicated in the Articles of  
 Incorporation at the City of Fort Lauderdale County  
 of Broward State of  
 Florida has named Dennis O'Flannery  
 located at 1112 NE 2nd Street  
 County of Broward, State of Florida, as its  
 agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
 above stated corporation, at the place designated in this  
 certificate, I hereby accept to act in this capacity, and  
 agree to comply with the provisions of the said Act relative  
 to keeping open said office.

By: 

Registered Agent

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