

P01000067979

SWEENEY AT LAW, PA
2666 Tigertail Avenue, Suite 115
Miami, FL 33133

July 2, 2001

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

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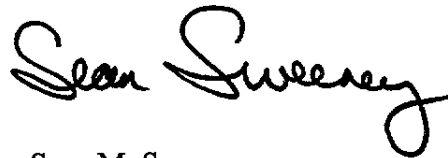
Re: Sweeney at Law, PA

EFFECTIVE DATE
07-01-01

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the filing fee, a certified copy, and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,



Sean M. Sweeney

encl
VIA USPS
C:\Sweeney\Transmittal.doc

FILED
01 JUL -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 11 2001

ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render legal services under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the Professional Service Corporations Act and other laws of the State of Florida.

ARTICLE I NAME

The name of the professional corporation shall be: **Sweeney at Law, PA** (the "Professional Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Professional Corporation shall be:

2666 Tigertail Avenue, Suite 115
Miami, FL 33133

ARTICLE III PURPOSE

The Professional Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation and Limited Liability Company Act, engaged in the practice of law.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that the Professional Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

EFFECTIVE DATE
07-01-01

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Professional Corporation shall be:

Sean M. Sweeney
2666 Tigertail Avenue, Suite 115
Miami, FL 33133

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Professional Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Professional Corporation are:

Sean M. Sweeney
2666 Tigertail Avenue, Suite 115
Miami, FL 33133

ARTICLE VII
PROFESSIONAL CORPORATION'S EFFECTIVE DATE

The Professional Corporation's existence shall become effective as of July 1, 2001.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Sean M. Sweeney
2666 Tigertail Avenue, Suite 115
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 2nd day of July, 2001.


SEAN M. SWEENEY

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH: That **Sweeney at Law, PA**, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named as its agent to accept service of process within this state:

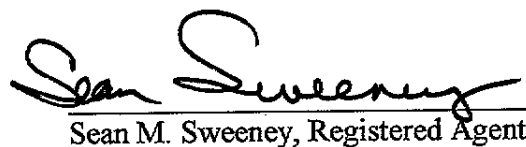
Sean M. Sweeney
2666 Tigertail Avenue, Suite 115
Miami, FL 33133

Dated this 2nd day of July, 2001.


SEAN M. SWEENEY

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named Professional 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, and accept the obligations of my position as registered agent

Dated this 2nd day of July, 2001.


Sean M. Sweeney, Registered Agent