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ACCOUNT NO.: 072100000032

REFERENCE: 219025 876

AUTHORIZATION:

COST LIMIT: \$ 78.75

ORDER DATE: July 12, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 219025-005

CUSTOMER NO: 87623A

CUSTOMER: Steven L. Perry, Esq

Mccarthy Summers Bobko Mckey

Wood & Sawyer, P.a.

2400 S.e. Federal Highway

4th Floor

Stuart, FL 34994

DOMESTIC FILING

NAME: CORRIGAN HOLDING COMPANY, INCSOCIO 04471508---

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION OF CORRIGAN HOLDING COMPANY, INC.

2001 JUL 12 PM 2:50

SECRETARY OF STATE

The undersigned, acting as Incorporator of a corporation under the Florida Business LORIDA Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the corporation is CORRIGAN HOLDING COMPANY, INC.

The street address of the initial principal office is 3170 SE Waaler Street, Stuart Florida 34997. The mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2500 shares of common stock having a par value of \$0.00 dollars and no cents (\$0.00) per share.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of the corporation is Steven L. Perry of the firm McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.

The street address of the initial Registered Agent is Monterey Triangle - Fourth Floor, 2400 SE Federal Highway, Stuart, Florida 34994

ARTICLE V: TERMS OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI: DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders, but the corporation shall never have less than one (1) director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

ARTICLE VII: INITIAL DIRECTORS

The name and address of the initial member of the first Board of Directors is:

<u>Name</u>

Address

DAVID H. CORRIGAN, SR.

3170 SE Waaler Street

Stuart, Florida 34997

RAYMOND M. CORRIGAN

3170 SE Waaler Street

Stuart, Florida 34997

ARTICLE VIII: INCORPORATOR

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

Name

STEVEN L. PERRY

Address

McCarthy, Summers, Bobko,

Wood, Sawyer & Perry, P.A. Monterey Triangle - Fourth Floor

2400 SE Federal Highway

Stuart, Florida 34994

ARTICLE VIII: AMENDMENTS

These Articles of Amendments may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation this <u>WM</u> day of July, 2001.

STEVEN L PERRY

Incorporator

Florida Bar No. 314358

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1999).

STEVEN L. PERRY
Registered Agent
Florida Bar No. 314358

STATE OF FLORIDA COUNTY OF MARTIN

Notary Public of the State of Florida

Commission Number:

My Commission Expires:

★My Commission CC800172

Expires January 3, 2003

