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TRANSMITTAL LETTER

FILED

01 AUG 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: DEAN R MADIGAN PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004558734--8

-08/28/01--01007--006

*****78.50 *****78.50

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

☐ \$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: G ARMSTRONG
Name (Printed or typed)

PO Box 371367
Address

MIAMI, FL 33137-1367
City, State & Zip

305 756 0066
Daytime Telephone number

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

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8/28/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

DEAN R. MADIGAN, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DEAN R. MADIGAN, P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The professional corporation is organized for the purpose of engaging in the business of real estate under the real estate laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock at one Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

Dean R. Madigan
1201 Northeast 96 Street
Miami, FL 33134

The principal office, if known, or the mailing address of the corporation is:

DEAN R. MADIGAN, P.A.
1201 Northeast 96 Street
Miami Shores, FL 33138

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Dean R. Madigan, President
1201 Northeast 96 Street
Miami Shores, FL 33138

ARTICLE VII - INCORPORATORS

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Dean R. Madigan
1201 NE 96 Street
Miami, FL 33138

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of AUGUST, 2001.

Dean R. Madigan (Seal)

____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

DEAN R. MADIGAN, P.A.

Pursuant to Florida statutes, the following is submitted:

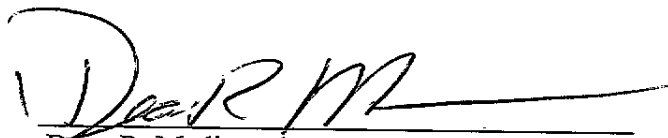
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1201 Northeast 96 Street
Miami Shores, FL 33138

has named: Dean R. Madigan
located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Dean R. Madigan (registered agent)