· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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<u>U</u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy 2 2 2
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval J. BRYAN NOV 2 8 200)
	Courier

Signature		
	-	
Requested by W	11/28	
Name	Date	Time
Walk-In	Will Pick Up	

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

O'CONNOR ACCOUNTING SERVICES, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Maurice B. O'Connor

646 SE 12th Court Cape Coral, FL 33990-3941 O WOLL STATE

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Maurice B. O'Connor

646 SE 12th Court Cape Coral, FL 33990-3941 ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Maurice B. O'Connor

646 SE 12th Court Cape Coral, FL 33990-3941 President, Secretary

and Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation

Name

is:

Address

Maurice B. O'Connor

646 SE 12th Court Cape Coral, FL 33990-3941

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26 day of ________, 2001.

aurice B. O'Connor, Incorporator

STATE OF FLORIDA)					
COUNTY OF LEE ;					
BEFORE ME, the undersigned authority personally known to me, Connormally known to me, Connormally to me known to be the person who executed the	OR who provided fication, and who did not take an				
oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.					
IN WITNESS WHEREOF, I have hereunto s					
My Commission Expires:	Notary Public Signature				
Tring Shandrowski (SEAL) MY COMMISSION # CC718809 EXPIRES Fabruary 22, 2002 BONDED THRU TROY PAIN INSURANCE INC.	Print Notary Name				

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That O'CONNOR ACCOUNTING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 646 SE 12th Court, the City of Cape Coral, State of Florida, has named MAURICE B. O'CONNOR located at 646 SE 12th Court, City of Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Maurice B. O'Connor, Corporate Officer

100. 26, 2001 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

41:1 H9 8S VON 10 AGIAO17, 3388 AHALJAN Maurice B. O'Connor, Registered Agent

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