

1-10-02

TRANSMITTAL LETTER

Pod 0000008163

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

500004774745--1
-01/15/02--01020--004
*****78.75 *****78.75

Team
SUBJECT: O'Connor Management, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert J. Norton, Esquire
Name (Printed or typed)

126 E. Olympia Avenue, Suite 408
Address

Punta Gorda, Florida 33950
City, State & Zip

941-639-0311
Daytime Telephone number

Pls send aOT back to →

Sonya

GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 1-24-02

DOC. EXAM aj

02 JAN 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

502-1882
01/23

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O'Connor ^{Team} Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3083 Tamiami Trail, Suite B
Port Charlotte, Florida 33952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Suzanne Reid
3083 Tamiami Trail, Suite B
Port Charlotte, Florida 33952

ARTICLE V INCORPORATOR

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

David E. Reid, President, 3083 Tamiami Trail, Suite B., Port Charlotte, FL 33952
Suzanne Reid, Vice President, 3083 Tamiami Trail, Suite B, Port Charlotte, FL 33952
Gisele M. Linscott, Secretary and Treasurer, 3083 Tamiami Trail, Suite B.,
Port Charlotte, FL 33952

David Reid

Signature/Incorporator

1-9-02

Date

David E. Reid

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

Suzanne Reid

Signature/Registered Agent

Suzanne Reid

1-9-02

Date

FILED
02 JAN 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA