

PO2000018775

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000039811 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MULLEN & BIZZARRO, P.A.
Account Number : I19990000135
Phone : (954) 772-9100
Fax Number : (954) 493-8765

FLORIDA PROFIT CORPORATION OR P.A.**DANIEL J. O'FLAHERTY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 046 |
| Estimated Charge | \$70.00 |

FILED
02 FEB 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H020000398113)))

ARTICLES OF INCORPORATION
OF
DANIEL J. O'FLAHERTY, INC.

FILED
02 FEB 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DANIEL J. O'FLAHERTY, INC., with its principal office and address being located at 2708 N.E. 37th Drive, Fort Lauderdale, 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2708 N.E. 37th Drive, Fort Lauderdale, 33308, and the name of the initial registered agent of this corporation at that address is Daniel J. O'Flaherty.

((H020000398113)))

((H020000398113)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than two (2) required Directors. The name and address of the initial President/Treasurer/Director is: Daniel J. O'Flaherty, 2708 N.E. 37th Drive, Fort Lauderdale, 33308, and the name and address of the initial Vice-President/Secretary/Director is: John Ryan O'Flaherty, 6501 N.E. 21st Road, Fort Lauderdale, 33308.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Daniel J. O'Flaherty, 2708 N.E. 37th Drive, Fort Lauderdale, 33308.

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 14, 2002.



DANIEL J. O'FLAHERTY
INCORPORATOR

((H020000398113)))

((H020000398113)))

STATE OF FLORIDA
COUNTY OF BROWARD

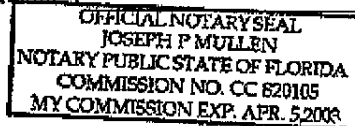
The foregoing instrument was acknowledged before me this 14th day of February, 2002, by DANIEL J. O'FLAHERTY, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.

Joseph P. Mullen

Notary Public

Print Name:

My Commission Expires:



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(1), Florida Statutes (2000), the following is submitted:

That, DANIEL J. O'FLAHERTY, INC., desiring to organize or qualify under the laws of the State of Florida, has named Daniel J. O'Flaherty as its agent to accept service of process within the State of Florida.

Dated: February 14, 2002.

[Signature]
DANIEL J. O'FLAHERTY
INCORPORATOR

((H020000398113)))

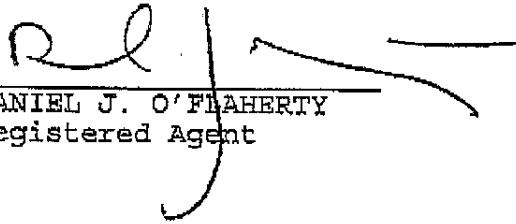
FILED
02 FEB 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H020000398113)))

ACCEPTANCE BY REGISTERED AGENT

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 the Florida Statutes relative to the proper performance of my duties.

Dated: February 14, 2002.



DANIEL J. O'FLAHERTY
Registered Agent

FILED

02 FEB 19 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H020000398113)))