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TRANSMITTAL LETTER

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

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-08/13/02--01017--001
*****87.50 *****87.50

SUBJECT: O'Rourke Law Firm, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Colleen O'Rourke
Name (Printed or typed)

4805 W. Laurel St.
Address

Tampa, FL 33607
City, State & Zip

813-286-1700
Daytime Telephone number

FILED
02 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION
OF
O'Rourke Law Firm, P.A.**

FILED
02 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: O'Rourke Law Firm, P.A.

ARTICLE II

The street address of the principal place of business of the corporation is: 4805 W. Laurel St., Suite 230, Tampa, FL 33607.

ARTICLE III

The specific purpose for which the corporation is organized is: to render professional legal services.

ARTICLE IV

The existence of the corporation shall begin on acceptance of filing by the Division of Corporations.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 1000, par value \$0.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is: 4805 W. Laurel St., Suite 230, Tampa, Florida, 33607. The initial registered agent for the corporation at that address is: Colleen O'Rourke.

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Colleen O'Rourke

4805 W. Laurel St., Suite 230

Tampa, FL 33607

The undersigned has executed these articles of incorporation

Colleen O'Rourke

Colleen O'Rourke
Incorporator

8-7-02

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Colleen O'Rourke

Colleen O'Rourke
Registered Agent

8-7-02

Date

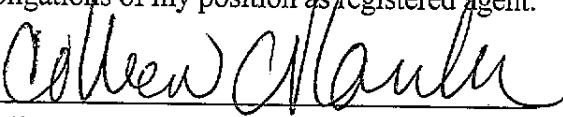
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: O'Rourke Law Firm, P.A.
2. The name and address of the registered agent and office is:

Colleen O'Rourke
4805 W. Laurel St., Suite 230
Tampa, Florida 33607

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 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.


Colleen O'Rourke

August 7, 2002

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02 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA