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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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**Neil F. McGuinness, Esquire
The Ingraham Building
25 Southeast Second Avenue, Suite 808
Miami, Florida 33131-1603
(305) 358-9011
(305) 358-9031 (fax)**

January 9, 2003

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

**Re: Neil F. McGuinness, P.A.
Frank H. Henry, P.A.**

Dear Division Representative:

Enclosed are an original and two (2) copies of the Articles of Incorporation for each of the above-referenced professional associations. Also included are two checks for \$87.50 which will cover the filing fee, Certified Copy and Certificate of Status for each of these professional associations.

Please return the certified copies and the certificate of status in the enclosed, self addressed stamped envelop. Thank you for your assistance. Should you have any questions, please call me at (305) 358-9011.

Sincerely,

A handwritten signature in black ink, appearing to read 'Neil F. McGuinness', written in a cursive style.

Neil F. McGuinness

ARTICLES OF INCORPORATION FOR NEIL F. McGUINNESS, P.A.

In compliance with Chapter 607 and Chapter 621 of the Florida Statutes, the undersigned adopts the following Articles of Incorporation for purposes of forming a for-profit professional association.

Article I - Name

The name of the professional association shall be: Neil F. McGuinness, P.A.

Article II - Principal Office

The principal place of business and mailing address of the professional association will be as follows: Neil F. McGuinness, P.A., 25 Southeast Second Avenue, The Ingraham Building, Suite 808, Miami, Florida 33131-1603.

Article III - Purpose

The professional association is being organized for the purpose of engaging in the practice of law and for engaging in any other lawful activities.

Article IV - Shares

The number of shares of stock that the professional association is authorized to issue is 10,000 shares of common stock, par value \$.01 per share.

Article V - Initial Officers/Directors

The name, title and address of the initial officer of the professional association is as follows: Neil F. McGuinness, President, Neil F. McGuinness, P.A., 25 Southeast Second Avenue, The Ingraham Building, Suite 808, Miami, Florida 33131-1603.

Article VI - Registered Agent

The name and street address of the Registered Agent for the professional association is as follows: Neil F. McGuinness, 25 Southeast Second Avenue, The Ingraham Building, Suite 808, Miami, Florida 33131-1603.

Article VII - Incorporator


The name and street address of the Incorporator for the professional association is as follows: Neil F. McGuinness, 25 Southeast Second Avenue, The Ingraham Building, Suite 808, Miami, Florida 33131-1603.

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STATE OF FLORIDA

Article VIII - Effective Date

The effective date of the professional association is January 9, 2003.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of January, 2003.


Neil F. McGuinness, Incorporator

Having been named as Registered Agent to accept service of process for the above stated professional association at the place designated in these Articles, I am familiar with and accept this appointment as registered agent and agree to act in this capacity.


Neil F. McGuinness, Registered Agent

SECTION 17.1
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