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SECRETARY OF STATE

W03-15351

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TRANSMITTAL LETTER

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

SUBJECT: Michael J. O'Rourke, P.A. (PROPOSED CORPORATE NAME)

From: Michael D'Roucke
Name (printed or typed)

150 Lost Bridge Drive
Address

Palm Blach Gardens, FL 33410

City, State & Zip

(561) 252-8648

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



May 30, 2003

MICHAEL O'ROURKE 150 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33410

SUBJECT: MICHAEL O'ROURKE, P.A.

Ref. Number: W03000015351

We have received your document for MICHAEL O'ROURKE, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 003A00034083

Michael J. O'Rourke P. A.

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ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be: Michael J. O'Rourke, P.A.

Article II Principal Office

The corporation's principal place of business is at 4400 PGA Boulevard, Suite 700, Palin Beach Gardens, Florida, 33410.

Article III Purpose

The purpose for which the corporation is organized is to create a professional association that provides legal services to clients with Michael J. O'Rourke serving as attorney and member of the Florida Bar.

Article IV Shares

The corporation shall have 100 shares of stock. All of the shares are owned by Michael O'Rourke.

Article V Directors/Officers

The corporation shall have just one Director, Michael O'Rourke.

Article V Registered Agent

The corporation shall have Michael O'Rourke as its registered agent. As registered agent, Michael O'Rourke's address is 150 Lost Bridge Drive, Palm Beach Gardens, Florida 33410.

Article VI Incorporator

The corporation shall have Michael O'Rourke as its incorporator. As incorporator, Michael O'Rourke's address is 150 Lost Bridge Drive, Palm Beach Gardens, Florida 33410.

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date