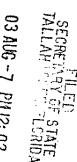


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TRANSMITTAL LETTER

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

SUBJECT:	THOMAS M. O'BRIEN, P.A. (PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an or	iginal and one (1) copy of the artic	cles of incorporation and	I a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: _	Thomas M. O'Brien Name (Printed or typed)		
	2556 University Drive	ddress		
	1 0 -	33065 State & Zip		.
	954-753-0171 Daytime Te	lephone number		

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

ARTICLES OF INCORPORATION

OF

THOMAS M. O'BRIEN, P.A.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the Professional Association is THOMAS M. O'BRIEN, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Professional Association is 2556 University Drive, Coral Springs, FL 33065.

ARTICLE III: SPECIFIC PURPOSE

The specific purpose of this Professional Association is to engage in the lawful, licensed practice of law as regulated by the Florida Supreme Court and the Florida Bar.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent of these Articles of Incorporation is Thomas M. O'Brien, 2556 University Drive, Coral Springs, FL 33065.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Thomas M. O'Brien, 2556 University Drive, Coral Springs, FL 33065.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Professional Association is Thomas M. O'Brien.

The undersigned has executed these Articles of Incorporation this 30 day of July, 2003.

THOMAS M. O'BRIEN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the mentioned 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 Professional Association is THOMAS M. O'BRIEN, P.A..
- The name and street address of the registered agent and office is 2556 University Drive, Coral Springs, FL 33065.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS

FOR THE ABOVE STATED CORPORATION AT THIS 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.

THOMAS M. O'BRIEN