

DEC-17-2003 WED

Division of Corporations

FAX NO 1239 3244

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Florida Department of State  
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To:

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Fax Number : (850)205-0381

From:

Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.  
Account Number : 071600002745  
Phone : (239)489-1776  
Fax Number : (239)489-2444

**FLORIDA PROFIT CORPORATION OR P.A.**

**D. J. O'Connell, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**D.J. O'CONNELL, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be D.J. O'Connell, Inc. The initial principal place of business of this corporation shall be 210 E. Glenmont Drive, North Fort Myers, Florida, 33917.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 210 E. Glenmont Drive, North Fort Myers, Florida, 33917, and the name of the initial registered agent of the corporation at that address is Daniel J. O'Connell.

**ARTICLE V. TERM OF EXISTENCE**

*This corporation is to exist perpetually.*

**ARTICLE VI. INITIAL OFFICERS**

The initial officers of the corporation, who shall serve until their successors are elected and qualified as shall be provided in the Bylaws, are as follows:

Daniel J. O'Connell

President and Sole Shareholder

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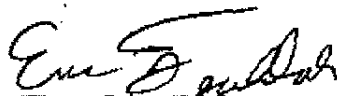
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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Eric P. Feichthaler, Esq.  
4415 Metro Parkway, Suite 325  
Fort Myers, Florida 33916  
Phone: (239) 489-1776

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on  
this 17<sup>th</sup> day of December, 2003



Eric P. Feichthaler, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.



Daniel J. O'Connell, Registered Agent

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shall be disclosed to the shareholders receiving the dividend concurrently with its payment.

(d) No dividend payable in shares of any class shall be paid to the holders of shares of any other class unless the articles of incorporation so provide or the payment is authorized by the affirmative vote or the written consent of the holders of at least a majority of the outstanding shares of the class in which the payment is to be made.

(e) A split-up or division of the issued shares of any class into a greater number of shares of the same class without increasing the stated capital of the corporation shall not be construed to be a share dividend within the meaning of this section.

#### 7.00 CORPORATE SEAL

The board of directors shall provide a corporate seal that shall be circular in form and have inscribed on it the name of the corporation and the year of incorporation.

#### 8.00 AMENDMENT

These bylaws may be repealed or amended, and new bylaws may be adopted, by either the board of directors or the shareholders, but the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

We, the undersigned, the duly elected and acting Directors of D.J. O'Connell, Inc., do hereby certify that the within and foregoing bylaws were adopted as the Bylaws of that corporation on \_\_\_\_\_, 2003 and that the same do now constitute the Bylaws of that corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation this date: \_\_\_\_\_, 2003.

  
Daniel J. O'Connell, Director

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