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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

O'CONNOR MARSDEN MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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H04000103909 3

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of this corporation is: O'CONNOR MARSDEN  
MANAGEMENT, INC.

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

John K. O'Connor  
915 SE 21<sup>st</sup> Lane  
Cape Coral, FL 33990

H04000103909 3

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**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
John K. O'Connor	915 SE 21 <sup>st</sup> Lane Cape Coral, FL 33990
George W. Marsden, IV	915 SE 21 <sup>st</sup> Lane Cape Coral, FL 33990

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
John O'Connor	915 SE 21 <sup>st</sup> Lane Cape Coral, FL 33990	President
George W. Marsden, IV	915 SE 21 <sup>st</sup> Lane Cape Coral, FL 33990	Secretary/Treasurer

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
John K. O'Connor	915 SE 21 <sup>st</sup> Lane Cape Coral, FL 33990

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

HQ4000103909 3

**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 12 day of May, 2004.

  
John K. O'Connor

STATE OF FLORIDA    )  
                              )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared JOHN K. O'CONNOR, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of May, 2004.

  
Notary Public

**MORRIS B. FOX**

My Commission Expires:

June 8, 2007  
(SEAL)



MORRIS B. FOX  
MY COMMISSION # 00214813  
EXPIRES: JUNE 8, 2007  
Notary Public - State of Florida

HQ4000103909 3

H04000103909 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That O'CONNOR MARSDEN MANAGEMENT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 915 SE 21<sup>ST</sup> Lane, the City of Cape Coral, County of Lee, State of Florida, has named John K. O'Connor located at 915 SE 21<sup>st</sup> Lane, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

  
John K. O'Connor, Corporate Officer

President

Title

5-12-04

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
John K. O'Connor, Registered Agent

Date

5-12-04

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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