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STATE
TALLAHASSEE, FLORIDA

Law Offices of
James W. O'Neill
2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (727) 327-4586
FAX (727) 327-6747

June 7, 2004

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

IN RE: A 25th Hour, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (for profit) and a copy, along with check #1586 for \$78.75 representing \$70.00 filing fee and \$8.75 for certified copy.

It is my understanding that once this corporation is filed, you will mail the filed copy back to me.

Thank you in advance for your courtesy and cooperation.

Very Truly Yours,



Mari L. Kittle
Legal Assistant to
James W. O'Neill, Esquire

JWO:mlk
Enclosures

ARTICLES OF INCORPORATION
OF
A 25TH HOUR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is A 25TH HOUR, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation shall be a Personal Assistance, Errand Running, and Pet Care Service, all activities legally associated within the scope of providing a Personal Assistance Service and all other purposes allowed by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: 3646 2nd Avenue North, St. Petersburg, 33713. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida 33707.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Melanie McElhiney President	3646 2 nd Avenue North St. Petersburg, Florida 33713
Terry Sinnott Vice President	3646 2 nd Avenue North St. Petersburg, Florida 33713
Terry Sinnott Treasurer	3646 2 nd Avenue North St. Petersburg, Florida 33713
Melanie McElhiney Secretary	3646 2 nd Avenue North St. Petersburg, Florida 33713

ARTICLE IX - INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the incorporators agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Melanie McElhiney President/ Secretary	3646 2 nd Avenue North St. Petersburg, Florida 33713	50%
Terry Sinnott Vice President/ Treasurer	3646 2 nd Avenue North St. Petersburg, Florida 33713	50%

ARTICLE X - AMENDMENT

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 majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of June, 2004.

Melanie McElhiney
MELANIE McELHINEY

Terry Sinnott
TERRY SINNOTT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared MELANIE McELHINEY and TERRY SINNOTT to me well known to be the individuals described in and whom executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 1st day of June, 2004. I.D. Produced: Personally Known



Mari L. Kittle
My Commission DD046534
Expires July 29, 2005

Mari L. Kittle

NOTARY PUBLIC
Print: Mari L. Kittle

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, A 25TH HOUR, INC., having been organized under the laws of the State of Florida with its principal office at 3646 2nd Avenue North, St. Petersburg, 33713 as indicated in the Articles of Incorporation in the City of Gulfport, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52nd Street South
Gulfport, Florida 33707
(727) 327-4586 SPN: 78069

James W. O'Neill
JAMES W. O'NEILL, ESQUIRE
Registered Agent