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## TRANSMITTAL LETTER

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

SUBJECT: O'NEILL & MAHONEY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CATHERINE MAHONEY THOMAS  
Name (Printed or typed)

257 ESSEX LANE  
Address

WEST PALM BEACH, FL 33405  
City, State & Zip

561-714-4332  
Daytime Telephone number

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DIVISION OF CORPORATIONS  
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**NOTE:** Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
O'Neill & Mahoney, Inc.

The undersigned incorporator, being a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this Corporation is O'Neill & Mahoney, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business/mailling address of this Corporation is 257 Essex Lane, West Palm Beach, FL 33405.

ARTICLE III  
PURPOSE

The purpose of this Corporation is to provide marketing services and other business services not prohibited by the Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue an aggregate total of 1,000 shares, all of which shall be designated Common Stock, having a par value of \$.01 per share.

ARTICLE V  
INITIAL OFFICERS/DIRECTORS

The Officers/Directors of this Corporation are:

Sarah O'Neill, President, 221 Potter Road, West Palm Beach, FL 33405  
Catherine Mahoney Thomas, Vice President & Treasurer, 257 Essex Lane, West Palm Beach, FL 33405.

ARTICLE VI  
REGISTERED AGENT

The registered office of this Corporation is located at 257 Essex Lane, West Palm Beach, FL 33405. The name of the registered agent is Catherine Mahoney Thomas.

ARTICLE VII

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INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Catherine Mahoney Thomas  
257 Essex Lane  
West Palm Beach, FL 33405

ARTICLE VIII  
WRITTEN ACTION IN LIEU OF A MEETING

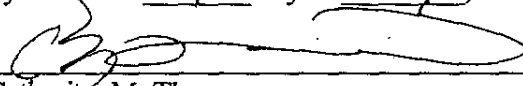
Any action required or permitted to be taken at a meeting of the Board of Directors of this Corporation not needing approval by the shareholders under Florida Statutes, Chapter 607.0821, may be taken by written action signed by the number of directors that would be required to take such action at a meeting of the Board of Directors at which all directors are present.

ARTICLE IX  
LIMITATION OF LIABILITY

No director of this Corporation shall be personally liable to this Corporation or its shareholders for monetary damages for breach of fiduciary duty by such director as a director; provided, however, that this Article shall not eliminate or limit the liability of a director to the extent provided by applicable law (i) for any breach of the director's duty of loyalty to this Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Statutes, (iv) for any transaction from which the director derived an improper personal benefit or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of this Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

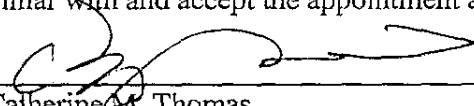
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IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of July, 2004

  
Catherine M. Thomas  
Incorporator

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DIVISION OF CORPORATE & FINANCIAL SERVICES  
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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.

  
Catherine M. Thomas  
Registered Agent

7/14/04