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12/20/04--01030--002 **78.75

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SEGRETARY OF STATE

C.S. 12/21

TANSMITTAL LETTER

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

Subject: Joseph C. O'Connor and Associates, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for in the amount of \$78.75 to cover the cost of the following:

1) Filing Fee				\$35.00
2) D	esigna	ation of	\mathbf{f}	
73		4 4	4 70	2 6 00

Registered Agent Fee 35.00
3) Certificate 8.75

Total \$78.75

From: Joseph C. O'Connor

1555 South Federal Highway Suite 205

Delray Beach, Florida 33483 Daytime Telephone Number

954-775-6917

Articles of Incorporation

- 1. The name of the corporation shall be: Joseph C. O'Connor and Associates, Inc.
- 2. The principal place of business and mailing address of the corporation is:

1555 South Federal Highway Suite 205 Delray Beach, Florida 33483

- 3. The Corporation shall have the authority to issue 1,000 shares of stock
- 4. The registered agent of the corporation is Joseph C. O'Connor and the registered street address is 1555 South Federal Highway Suite 205, Delray Beach, Florida 33483.
- 5. The initial Board of Directors shall have two (2) members whose names and

addresses are as follows

Joseph C. O'Connor 1555 South Federal Highway Suite 205 Delray Beach, Florida 33483

Will Buckson 1555 South Federal Highway Suite 205 Delray Beach, Florida 33483 14 DEC 20 PM 1: 28 EGRETARY OF STATE LLAMASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less then one.

6. The incorporator of this corporation is Joseph C. O'Connor, whose street address is 1555 South Federal Highway Suite 205, Delray Beach, Florida 33483.

Dated: _____12/16/04

Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as registered agent

Dated: 12/16/04

Joseph C. O'Connor Registered Agent