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J. Shivers

J. Shivers APR 06 2005

**JAMES M. GUEST, P.A.**  
CERTIFIED PUBLIC ACCOUNTANT

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15600 S.W. 288 STREET - SUITE 401  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
FAX (305) 245-2326

50 KINDRED STREET - SUITE 201  
STUART, FLORIDA 34994  
(772) 286-9005  
1-800-314-1019  
FAX (772) 286-5030

**March 30, 2005**

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319**

**RE: Articles of Incorporation  
JOHN O'CONNOR, INC.**

**Dear Sir/Madam:**

**In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.**

**If you have any questions, please feel free to contact me.**

**Sincerely,**

  
**JAMES M. GUEST, CPA**

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STATE  
FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN O'CONNOR, INC.**

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: THE JOHN O'CONNOR, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**15600 S.W. 288<sup>TH</sup> ST. SUITE 401  
HOMESTEAD, FL 33033**

And the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
15600 S.W. 288<sup>TH</sup> ST., SUITE 401  
HOMESTEAD, FL 33033**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **15600 S.W. 288<sup>TH</sup> STREET,  
STE 401 HOMESTEAD, FL 33033**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
<b>JOHN O'CONNOR</b>	<b>15600 S.W. 288<sup>TH</sup> STREET SUITE 401 HOMESTEAD, FL 33033</b>

**ARTICLE VIII**

**INCORPORATOR**

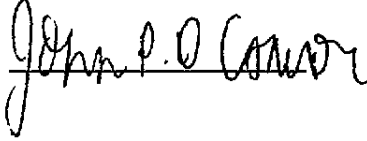
The name and address of each incorporator is:

NAME

ADDRESS

JOHN O'CONNOR

15600 SW 288<sup>TH</sup> STREET SUITE 401  
HOMESTEAD, FL 33033



**ARTICLE IX**

**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

JOHN O'CONNOR

VICE PRESIDENT

JOHN O'CONNOR

SECRETARY

JOHN O'CONNOR

TREASURER

JOHN O'CONNOR

