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DOLAGHAN LAW FIRM

Eileen Dolaghan, Esq.
edolaghan@msn.com
4745 Sutton Park Ct, Suite 401
P.O. Box 40325
Jacksonville, Fl 32203-0325
Phone (904) 992-9215/ Fax (904)992-9230

August 11, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Dolaghan Law Firm, P.A.

Dear Sir/ Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. All correspondence should be mailed to: P.O. Box 40325, Jacksonville, Fl 32203.

Thank you for your assistance in this matter.

T. Eileen Dolaghan

Enclosures:

As stated

ARTICLES OF INCORPORATION

<u>OF</u>

DOLAGHAN LAW FIRM, P.A.

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to Chapter 621 of the Florida Statutes and laws of the State of Florida, hereby adopts the following Article of Incorporation.

ARTICLE I

NAME

The name of this corporation is DOLAGHAN LAW FIRM, P.A..

ARTICLE II

PRINCIPAL OFFICE

The principal office address of this corporation is 4745 Sutton Park Court, Suite 401, Jacksonville, Florida 32224, and the mailing address of this corporation is Post Office Box 40325, Jacksonville, Florida 32203.

ARTICLE III

DURATION

This corporation shall have perpetual existence effective the date of this filing of these Articles with the Florida Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a Attorney.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares."

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ARTICLE VI

RESTRICTION ON OWNERSHIP AND CONTROL OF STOCK

This Corporation may not issue its stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed by the Supreme Court of Florida or otherwise legally authorized to practice law as an attorney within the State of Florida. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise the voting power of any or all of the shareholder's stock.

ARTICLE VII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 4745 Sutton Park Court, Suite 401, Jacksonville, Florida 32224. The name of the initial registered agent at that address is T. Eileen Dolaghan.

ARTICLE IX

INITIAL BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one to two members. The initial Members of the Board of Directors shall be:

NAME	PERCENTAGE OF OWNERSHIP	ADDRESS
T. Eileen Dolaghan	100%	4745 Sutton park Court, Suite 401 Jacksonville, Florida 32224
The initial Officers of the Corporati	on shall be:	
NAME		TITLE
T. Eileen Dolaghan		President/Secretary/Treasurer

ARTICLE X

SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is T. Eileen Dolaghan, whose address is 4745 Sutton Park Court, Suite 401, Jacksonville, Florida 32224.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the day of August, 2005.

T. Eileen Dolaghan, Subscriber

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared T. Eileen Dolaghan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of August, 2005.

OTARY PUBLIC, State of Florida

at Large

My commission expires:

Jeannie K Phillips

My Commission D0079003

Expires December 16, 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Executed this $\underline{QW_{\Lambda}}$ day of August, 2005.

T. Eileen Dolaghan, Registered Agent

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