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05 OCT 31 PM 4:30

FLORIDA

10/31/05

10/31/05

TRANSMITTAL LETTER

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

SUBJECT: Brian K. Gilroy, P.A.

FROM:

Brian K. Gilroy
6133 Pasadena Point Blvd
Gulfport, Florida 33707

For further information concerning this matter, please call at (727) 344-7177.

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

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
BRIAN K. GILROY, P.A.**

FILED
05 OCT 31 PM 4:30
CLERK OF DISTRICT COURT
STATE OF FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be: Brian K. Gilroy, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 6133 Pasadena Point Blvd, Gulfport, FL 33707.

ARTICLE III

The specific purpose for which the Corporation is organized is: Legal, tax, and accounting solutions.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 6133 Pasadena Point Blvd, Gulfport, Florida, 33707. The initial registered agent for the Corporation at that address is: Brian K. Gilroy.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Brian K. Gilroy	6133 Pasadena Point Blvd. Gulfport, FL 33707

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

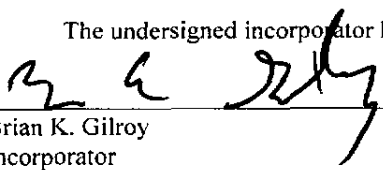
Name

Address

Brian K. Gilroy

6133 Pasadena Point Blvd
Gulfport, FL 33707

The undersigned incorporator has executed these articles of incorporation.

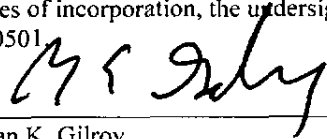


Brian K. Gilroy
Incorporator

10/26/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brian K. Gilroy, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Brian K. Gilroy
Registered Agent

10/26/05
Date

05 OCT 31 PM 4:30
NOTARIAL STATE
NOTARIAL FLORIDA