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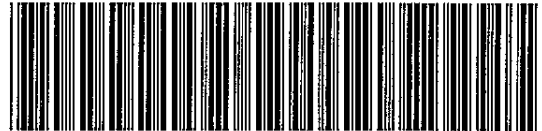
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CB11-22

307 Airport Pulling Rd. North
P.O. Box 7128, Naples, FL 34101
(239) 643-6263 Fax:(239)643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

October 17, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: McGowan, Lucarelli, and Quinn, P.A.

Dear Sir:

Please be advised the above Articles of Incorporation were received and rejected on 11/16/05, Document Number W05000051343 for failure to state specific nature of business. Therefore, I have enclosed the Amended Articles of Incorporation, Designation of Registered Agent, and a copy to be certified and returned to this office.

A check was previously submitted in the amount of \$122.50.

Should you have any further questions or concerns, please call.

Thank you.

Sincerely,

SPARKMAN AND QUINN, P.A.



Jeffrey C. Quinn

JCQ/tl

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2005

JEFFREY C. QUINN, ESQ.
P.O. BOX 7128
NAPLES, FL 34101

SUBJECT: MCGOWAN, LUCARELLI, AND QUINN, P.A.
Ref. Number: W05000051343

We have received your document for MCGOWAN, LUCARELLI, AND QUINN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
NEW FILINGS

Letter Number: 705A00067907

FILED

05 NOV 21 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

OF

McGOWAN, LUCARELLI, AND QUINN, P.A.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is McGOWAN, LUCARELLI, AND QUINN, P.A.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the practice of law.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are John O. McGowan, 3823 East Tamiami Trail, #592, Naples, Florida 34112; Domenico A. Lucarelli, 307 Airport Pulling Road North, Naples, Florida 34104-3519; and Jeffrey C. Quinn, 307 Airport Pulling Road North, Naples, Florida 34104-3519.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn, Esq.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 307 Airport Pulling Road North, Naples, Florida 34104-3519.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators John O. McGowan, 823 East Tamiami Trail, #592, Naples, Florida 34112; Domenico A. Lucarelli, 307 Airport Pulling Road North, Naples, Florida 34104-3519; and Jeffrey C. Quinn, 307 Airport Pulling Road North, Naples, Florida 34104-3519.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 17 day of November, 2005, in Naples, Collier County, Florida.


John O. McGowan


Domenico A. Lucarelli


Jeffrey C. Quinn

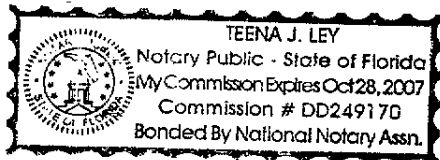
STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared John O. McGowan, known to me personally or identified to me by personally known to me as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

2005.

WITNESS my hand and official seal, this 17 day of November



Teena J. Ley
Notary Signature

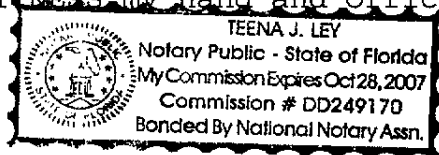
STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Domenico A. Lucarelli, known to me personally or identified to me by personally known as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

2005.

WITNESS my hand and official seal, this 17 day of November



Teena J. Ley
Notary Signature

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Jeffrey C. Quinn, known to me personally or identified to me by personally known as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

2005.

WITNESS my hand and official seal, this 17 day of November,

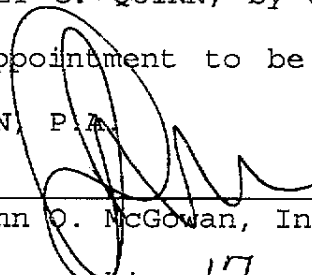


Annette M. Parr
Commission # DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Annette M. Parr
Notary Signature

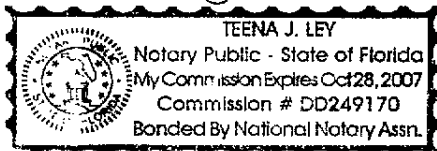
DESIGNATION OF REGISTERED AGENT

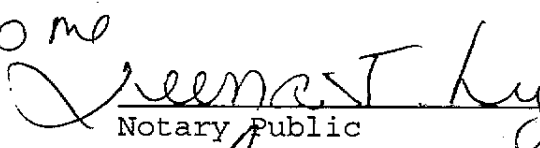
JOHN O. MCGOWAN, DOMENICO A. LUCARELLI, and JEFFREY C. QUINN,
the incorporators of MCGOWAN, LUCARELLI AND QUINN, P.A. hereby
designate JEFFREY C. QUINN of 307 Airport Pulling Road North,
Naples, Florida 34104-3519, to be the registered agent of MCGOWAN,
LUCARELLI, AND QUINN, P.A. and JEFFREY C. QUINN, by and through
this document, hereby accepts the appointment to be registered
agent of MCGOWAN, LUCARELLI, AND QUINN, P.A.

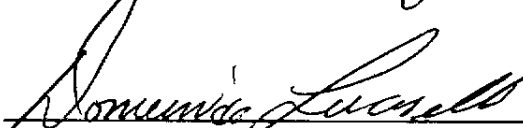

John O. McGowan, Incorporator

SWORN TO and subscribed before me on this 17 day of November, 2005.

Personally known to me

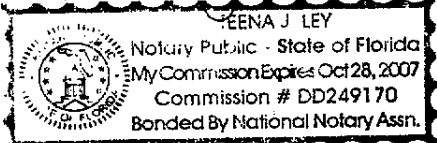



Notary Public

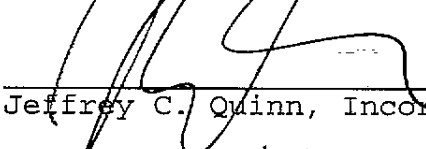

Domenico A. Lucarelli,
Incorporator

SWORN TO and subscribed before me on this 17 day of November, 2005.

Personally known to me



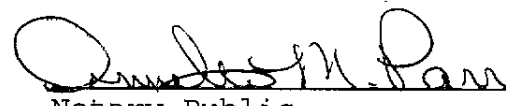

Notary Public


Jeffrey C. Quinn, Incorporator

SWORN TO and subscribed before me on this 17 day of November, 2005.



Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

Personally known

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

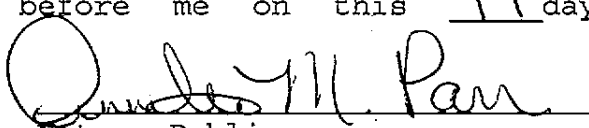
McGOWAN, LUCARELLI, AND QUINN, P.A.

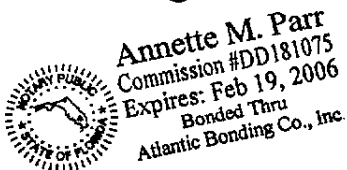
I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JEFFREY C. QUINN

SWORN TO and subscribed before me on this 17 day of November, 2005.

personally known


Notary Public



ANNETTE M. PARR
Printed Name of Notary Public
Seal:
My Commission Expires: