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14

LAW OFFICES
McKEOWN AND ASSOCIATES, P.A.

CENTURION TOWER - SUITE 1010
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401

FRANK J. McKEOWN, JR.
BOARD CERTIFIED CIVIL TRIAL ATTORNEY

Telephone No. (561) 832-6650
(561) 688-9833
Facsimile No. (561) 688-9985

November 30, 2005

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

Re: ***THE LAW OFFICES OF FRANK J. McKEOWN, JR., P.A.***

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, Designation of Registered Agent and a check for the filing fee and certificate of status in the amount of \$78.75.

Enclosed also please find a W-9 requesting a taxpayer's Identification number in the name of The Law Offices of Frank J. McKeown, Jr., P.A.

Very truly yours,



Frank J. McKeown, Jr.

FJM:el

Enclosures



**ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF FRANK J. MCKEOWN, JR. P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, who is licensed in this State and is legally authorized to offer professional service, for the purpose of forming a corporation under Florida Professional Service Corporation Act, 621, Florida Statutes hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the professional service corporation is THE LAW OFFICES OF FRANK J. MCKEOWN, JR., P.A.

ARTICLE TWO

ADDRESS OF THE PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1601 Forum Place, Suite 1010, West Palm Beach, FL 33401. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE THREE

PURPOSE

The special purpose for this corporation is organized for any lawful business for which a professional service corporation may be incorporated under the Florida Professional Service Corporation Act, including but not limited to, the practice of law by graduate lawyers licensed to practice in the State of Florida,

the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds, or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes another evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of professional service.

The redemption, purchase, retention, sale and transfer of its own in capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE FOUR

CAPITAL STOCK

The amount of capital for which this corporation shall be begin business is \$100.00.

ARTICLE FIVE

INITIAL STOCKHOLDER/OFFICER AND DIRECTOR

The name and office address of the initial stockholder, officer and director is Frank J. McKeown, Jr., 1601 Forum Place, Suite 1010, West Palm Beach, Fl 33401., 1601 Forum Place, Suite 1010, West Palm Beach, Fl 33401.

ARTICLE SIX
NAME AND ADDRESS OF THE INCORPORATOR

The name and office address of the incorporator, signing this Article of Incorporation, is:

Frank J. McKeown, Jr.,
1601 Forum Place,
Suite 1010,
West Palm Beach, Fl 33401.

ARTICLE SEVEN
CAPITAL STOCK

The aggregate number of shares which the corporation has authorized to issue is five (5) shares, all of which shall be common shares with at a minimal or par value of one (\$1.00) Dollar.

ARTICLE EIGHT
SUBSCRIBERS

The name and office address of each subscriber of these Articles of Incorporation, the number of shares of stock each subscriber agrees to take, and the value of the consideration therefore are:

Frank J. McKeown, Jr.,
1601 Forum Place,
Suite 1010,
West Palm Beach, Fl 33401.

Number of Shares: Five

Consideration: \$100.00

ARTICLE NINE
OWNERSHIP OF CAPITAL STOCK

No stock in this corporation shall be issued to anyone other than an individual who is a graduate lawyer licensed to practice in the State of Florida.

ARTICLE TEN
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE ELEVEN
SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

ARTICLE TWELVE
REGISTERED AGENT

The name of the initial registered agent is Frank J. McKeown, Jr. whose address is 1601 Forum Place, Suite 1010, West Palm Beach, FL 33401.

ARTICLE THIRTEEN
COMMENCEMENT OF EXERCISE

The corporation shall be deemed to commence its existence on the date of receipt of filing.

ARTICLE FOURTEEN

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

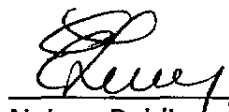
IN WITNESS WHEREOF, I have subscribed my name this 3rd day of November 2005.


FRANK J. McKEOWN, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 3rd day of November 2005, before me, the undersigned officer, personally appeared Frank J. McKeown, Jr., who is personally known to me to be the person whose name is subscribed to the within instrument, and who did take an oath, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official.



Notary Public
State of Florida

TYPE, PRINT OR STAMP:
Name:
Commission No.:
Commission Expires:



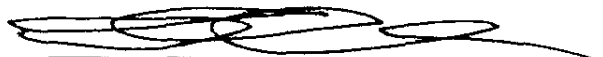
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE LAW OFFICES OF FRANK J. McKEOWN, JR., P.A. desiring to organize under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at 1601 Forum Place, Suite 1010, West Palm Beach, Fl 33401, has named Frank J. McKeown, Jr. of 1601 Forum Place, Suite 1010, West Palm Beach, Fl 33401, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for THE LAW OFFICES OF FRANK J. McKEOWN, JR., P.A., designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



FRANK J. McKEOWN, JR.
Registered Agent

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05 DEC -5 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA