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COVER LETTER

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

SUBJECT: O'C	onnor Fiduciary Inve	stments, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Janet C. McCaa, Esquire Name (Printed or typed)				
Johnson & McCaa LLC, One City Center/11th Floor				
	Portland, Maine 04101	State & Zip		
	(207) 771-5500	elenhone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

O'Connor Fiduciary Investments, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

8895 Shenendoah Circle Naples, FL 34113

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1.000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maurice P. O'Connor 8895 Shenendoah Circle, Naples, FL 34113

Director, President, Treasurer and Clerk

Coral-Jeanne O'Connor

8895 Shenendoah Circle, Naples, FL 34113

Director and Secretary

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maurice P. O'Connor

8895 Shenendoah Circle, Naples, FL 34113

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Janet C. McCaa, Esquire Johnson & McCaa LLC One City Center/11th Floor Portland, Maine 04101

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Maurice P. O'Connor

Signature/Incorporator

Janet C. McCaa, Esquire